

CITY OF HUNTSVILLE, TEXAS

Mac Woodward, Mayor

Keith D. Olson, Mayor Pro Tem, Position 4
Andy Brauninger, Position 1 At-Large
Lydia Montgomery, Position 2 At-Large
Don H. Johnson, Position 3 At-Large



Joe Emmett, Ward 1
Tish Humphrey, Ward 2
Ronald Allen, Ward 3
Joe Rodriguez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA

TUESDAY, OCTOBER 6, 2015

5:00 P.M. WORKSHOP - 6:00 P.M. REGULAR SESSION

COUNCIL CHAMBERS AND LARGE CONFERENCE ROOM
HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS, 77340

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5403), two working days prior to the meeting for appropriate arrangements.

WORKSHOP [5:00 P.M.] – Consideration and discussion of recommendations of the Council Board and Commission Review Committee, and discuss and consider City's outreach and education effort for Section 4B sales tax proposal. [Councilmember Montgomery, Chair, and Matt Benoit, City Manager]

MAIN SESSION [6:00 P.M.]

1. CALL TO ORDER

2. INVOCATION AND PLEDGES

U.S. Flag

Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.

3. CONSENT AGENDA

Public Comments will be called for by the presiding officer before action is taken on these items. *(Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.)*

- a. Approve the minutes of the City Council meeting held on September 15, 2015 and the Special Joint Session with the Planning Commission on September 17, 2015. [Lee Woodward, City Secretary]
- b. Ratify a correction to the September 1, 2015 City Council Regular Session minutes. [Lee Woodward, City Secretary]
- c. Approve purchase of hardware and services for replacement of core servers and network devices used as part of the City's technology infrastructure. [Chris Vasquez, IT Director]
- d. Authorize the City Manager to accept the 2016-17 Victims' Service Coordinator Grant for \$121,817.50, plus a \$30,454.38 cash match, and adopting Resolution 2016-01 in support of same. [Dr. Sherry McKibben, Director of Neighborhood Resources]
- e. Authorize the City Manager to award a one-year purchasing agreement for water and wastewater supplies maintained in the City of Huntsville warehouse. [Carol Reed, Public Works Director]
- f. Approve tax sale bids for trust properties, Property IDs 26432, 25832, 25512, 26352, and 26270 as recommended by Walker County Appraisal District. [Steve Ritter, Finance Director]

4. STATUTORY AGENDA

- a. *Presentation, discussion, public comment, and possible action* to consider authorizing the City Manager to apply for a Texas Commission on the Arts *Arts Respond – Cultural District Project Grant* for \$30,000 plus \$30,000 in matching funds, and designate the City Manager as the City's Authorized Representative. [Dr. Sherry McKibben, Neighborhood Resources Director, and Kimm Thomas, Director of Tourism and Cultural Services]
- b. *Presentation, discussion, public comment, and possible action* to authorize the City Manager to apply for a Texas Commission on the Arts *Arts Respond – Cultural District Project Grant* for \$50,000, plus \$50,000 in matching funds, and designate the City Manager as the City's Authorized Representative. [Dr. Sherry McKibben, Neighborhood Resources Director, and Kimm Thomas, Director of Tourism and Cultural Services]

5. MAYOR/CITY COUNCIL/CITY MANAGER AND CITY ATTORNEY REPORT

- a. *Presentation, discussion, public comment, and possible action* to adopt Ordinance 2016-01, concerning action on rate recommendations for Entergy Texas, Inc.'s Application for Approval of a Distribution Cost Recovery Factor, which is currently pending before the Cities and the PUC, first reading. [Leonard Schneider, City Attorney]
- b. *Presentation, public comment, discussion, and possible action* to consider adopting Resolution 2016-02, ensuring the payment of unpaid property taxes and approving the release of an amount not to exceed \$10,177.30 in liens on the property located at 920 ½ Avenue C, and authorizing the City Manager and City Attorney to take appropriate action and sign all necessary documents. [Matt Benoit, City Manager]

- c. *Presentation, public comment, discussion, and possible action* to consider nominations for the Walker County Appraisal District 2015-2016 ballot. [Mayor Woodward]
- d. *Presentation, public comment, discussion, and possible action* to consider recommendations of the Council Board and Commission Review Committee. [Councilmember Montgomery, Chair]
- e. *Presentation, public comment, discussion, and possible action* to approve the sale of the portion of the City easement upon which Tracy Sorensen's building encroaches, with the sale contingent upon Sorensen doing a metes and bounds survey of the portion of the encroachment and paying full market value as established by the City Council. [Matt Benoit, City Manager, and Leonard Schneider, City Attorney]

6. REQUESTS FOR CITIZEN PARTICIPATION

An opportunity for citizens to be heard on any topic and for the City Council to participate in the discussion. No action will be taken.

No requests were received by noon on September 29, 2015.

7. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

8. ITEMS OF COMMUNITY INTEREST

(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)

9. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.074 - personnel matters regarding the evaluation and job duties of City Manager Matt Benoit. [Mayor Woodward]
- b. City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.071 legal advice on the following items:
 - (1) regarding City Charter Section 14.13 and purchase exchange of real estate for parking spaces at SHSU and drainage easements;
 - (2) Contract with fd2s design consultants;
 - (3) denial of appeal request by Gilbreath Outdoor Advertising regarding off-premise billboard sign.
[Matt Benoit, City Manager, and Leonard Schneider, City Attorney]

10. RECONVENE

- a. Take action, if necessary, on items addressed during Executive Session, including approval of an amendment to the contract for the City Manager.

11. ADJOURNMENT

*If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 - consultation with counsel on legal matters; 551.072 - deliberation regarding purchase, exchange, lease or value of real property; 551.073 - deliberation regarding a prospective gift; 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 - implementation of security personnel or devices; 551.087 - deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATE

I, Clasina Watson, Deputy City Secretary, do hereby certify that a copy of the October 6, 2015 City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.huntsvilletx.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 10/1/15

TIME OF POSTING: 4:45 am/pm

TAKEN DOWN: _____


Clasina Watson, Deputy City Secretary

MINUTES FROM THE HUNTSVILLE CITY COUNCIL MEETING HELD ON THE 15th DAY OF SEPTEMBER 2015, IN THE CITY HALL, LOCATED AT 1212 AVENUE M, IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 6:00 P.M.

The Council met in a regular session with the following:

COUNCILMEMBERS PRESENT: Mac Woodward, Andy Brauning, Lydia Montgomery, Don H. Johnson, Keith D. Olson, Joe Emmett, Tish Humphrey, Ronald Allen, Joe P. Rodriguez

COUNCILMEMBERS ABSENT: None

OFFICERS PRESENT: Matt Benoit, City Manager, Leonard Schneider, City Attorney, Lee Woodward, City Secretary

MAIN SESSION [6:00 P.M.]

1. **CALL TO ORDER** - Mayor Woodward called the meeting to order at 6:00 p.m.
2. **INVOCATION AND PLEDGES** – City Secretary Woodward gave the Constitution Week invocation from the Mary Martin Elmore Scott Chapter of DAR and Kristel Cababasay from the YMCA led the pledges.
3. **PUBLIC HEARING** - The City Council will hold a public hearing to receive citizen input regarding the proposed Fiscal Year 2015-2016 Budget; Second Public Hearing.

Mayor Woodward opened the hearing at 6:04 p.m. There were no public comments. Mayor Woodward closed the hearing at 6:05 p.m.

The Mayor welcomed Lisa Foxworth, General Manager, of the new Buffalo Wild Wings, and she encouraged the public to come visit, as they will open publicly on September 21.

4. CONSENT AGENDA

Public Comments will be called for by the presiding officer before action is taken on these items. *(Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.)*

- a. **Approve the minutes of the City Council meeting held on September 1, 2015. [Lee Woodward, City Secretary]**
- b. **Presentation, public comment, discussion, and possible action to authorize the City Manager to accept the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. [Dr. Sherry McKibben, Director of Neighborhood Resources]**
- c. **Presentation, public comment, discussion, and possible action to approve the renewal of the Microsoft enterprise software agreement for a period of three (3) years in the amount of \$158,876.70. [Chris Vasquez, IT Director]**
- d. **Presentation, public comment, discussion, and possible action to authorize the City Manager to accept a 2015 Texas Community Development Block Grant from the Texas Department of Agriculture in the amount of \$344,250, plus \$60,750 in matching funds for water line replacement along 11th Street from University Avenue to Avenue G. [Dr. Sherry McKibben, Director of Neighborhood Resources]**
- e. **Presentation, public comment, discussion, and possible action to authorize the City Manager to award the construction contract to T-gray Utility & Rehabilitation Company for the construction of Drainage Improvements Project on 9th Street near Avenue H (Project No. 12-11-07) in the amount of \$61,747.50. [Y.S. Ram Ramachandra, Engineer]**

Councilmember Johnson moved to approve the consent agenda; the motion was seconded by Councilmember Montgomery. The motion was adopted unanimously, 9-0.

5. STATUTORY AGENDA

- a. **Presentation, public comment, discussion, and possible action to approve the TXDOT approved way-finding signage location plan and direct Staff to proceed with bidding the project. [Dr. Sherry McKibben, Director of Neighborhood Resources]**

Councilmember Humphrey moved to approve the TXDOT-approved way-finding signage location plan and direct Staff to proceed with bidding the project; the motion was seconded by Councilmember Montgomery. The motion was adopted, 8-1, Councilmember Allen voting against.

- b. **Presentation, public comment, discussion, consideration, and action with respect to an "Ordinance Authorizing the Issuance of City of Huntsville, Texas Combination Tax and Revenue Certificates of Obligation, Series 2015; Authorizing the Levy of an Ad Valorem Tax and the Pledge of Certain Net Revenues in Support of the Certificates; Approving and Official Statement and a Paying Agent/Registrar Agreement; Awarding the Sale of Certificates; and Authorizing Other Matters Related to the Issuance of the Certificates, First and Final Reading; and, adoption of Resolution 2015-42 to issue Series 2015 Certificates of Obligation. [Steve Ritter, Finance Director]**

Councilmember Humphrey moved to approve Ordinance 2015-42 authorizing the issuance of City of Huntsville, Texas Combination Tax and Revenue Certificates of Obligation, Series 2015, authorizing the levy of an ad valorem tax and the pledge of certain net revenues in support of the Certificates, approving an Official Statement and a Paying Agent/Registrar Agreement, awarding the sale of Certificates, and authorizing other matters related to the issuance of the Certificates; the motion was seconded by Councilmember Olson. *(Single reading required per City Charter Section 4.12.)* Joe Morrow of FirstSouthwest discussed the City's investor ratings and its positive effects on the issue. The motion was adopted unanimously, 9-0.

6. MAYOR/CITY COUNCIL/CITY MANAGER AND CITY ATTORNEY REPORT

- a. *Presentation, public comment, discussion, and possible action to consider a Decision Package for the 2015-16 Budget for proposed funding sources and levels of various employee benefits and include the Decision Package in the Fiscal Year 2015-2016 Budget. [Steve Ritter, Finance Director, Matt Benoit, City Manager]*

Councilmember Olson moved to approve a Decision Package for the 2015-16 Budget for proposed funding sources and levels of various employee benefits and include the Decision Package in the Fiscal Year 2015-2016 Budget; the motion was seconded by Councilmember Humphrey. The motion was adopted, 5-4, Councilmembers Allen, Brauninger, Emmett, and Rodriguez voting against.

- b. *Presentation, discussion, public comment, and possible action to move to adopt Ordinance 2015-43 adopting the Fiscal Year 2015-2016 Budget with all policies, fees, rates, and provisions as references therein (record vote). [Steve Ritter, Finance Director]*

Councilmember Humphrey moved to adopt Ordinance 2015-43 adopting the Fiscal Year 2015-2016 Budget with all policies, fees, rates, and provisions as references therein; the motion was seconded by Councilmember Olson. The motion was adopted, 7-2, Councilmembers Allen and Brauninger voting against.

- c. *Presentation, discussion, public comment, and possible action to move to ratify the increased property tax revenues reflected in the Fiscal Year 2015-2016 Budget as adopted. [Steve Ritter, Finance Director]*

Councilmember Olson moved to ratify the increased property tax revenues reflected in the Fiscal Year 2015-2016 Budget as adopted; the motion was seconded by Councilmember Montgomery. The motion was adopted, 8-1, Councilmember Allen voting against.

- d. *Presentation, discussion, public comment, and possible action on Ordinance 2015-44, adopting the Fiscal Year 2015-2016 tax rates (passage of budget required to vote on this item) (record vote). [Steve Ritter, Finance Director]*

Councilmember Montgomery moved to adopt Ordinance 2015-44, adopting the Fiscal Year 2015-2016 tax rates; the motion was seconded by Councilmember Humphrey. The motion was adopted unanimously, 7-2, Councilmembers Allen and Brauninger voting against.

7. REQUESTS FOR CITIZEN PARTICIPATION

An opportunity for citizens to be heard on any topic and for the City Council to participate in the discussion. No action will be taken.

No requests were received by noon on September 8, 2015.

8. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

There were no media inquiries.

9. ITEMS OF COMMUNITY INTEREST

(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)

- The Senior Center's annual fundraiser will be held on Sept. 24 at the Veterans Conference Center. Call 295-6151 for tickets and information.
- September is Library Card Month! The coolest of the cool kids carry cards from the Huntsville Public Library – visit the library and get yours today!
- Please make plans to attend a session of the HISD Education Summit September 28 or 29 from 6-8 p.m. at the Huntsville High School Commons area or on September 29 from 11 a.m.-1 p.m. at the Support & Learning Center on the Mance Park Middle School campus to help our community come together and provide valuable input about education.
- Walker County Chamber of Commerce is hosting the 4th Annual Family Health & Wellness Fair on September 22 at the Walker County Storm Shelter from 2:30 p.m. to 6:00 p.m. – Free Admission.
- September is National Preparedness Month: Don't Wait. Communicate. Make Your Emergency Plan Today! Check FEMA.gov to find out more!
- Join us at the Wynne Home on Thursday evening from 4-7 pm for the opening reception of "Liberties", a show of work from area artists. The show runs through January 9, and the *No Foolin' String Band* will be performing this Thursday and Saturday evenings.

Councilmember Humphrey congratulated the SHSU Animation Department for winning an award on the "Building the Legend" video they created on the Sam Houston Statue for the City's Visitors Center. She also urged the public to seek the facts and consider the information sources from which they get news.

10. EXECUTIVE SESSION

- a. *The City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters concerning Project Abby and Section 551.072 – deliberation regarding purchase, exchange, lease or value of real property, concerning Project Abby. [Leonard Schneider, City Attorney]*

The Mayor adjourned the Council into Executive Session at 6:52 p.m.

11. RECONVENE

- a. **Take action, if necessary, on items addressed during Executive Session.**

The Council reconvened at 7:21 p.m.

12. ADJOURNMENT

Mayor Woodward adjourned the meeting at 7:21 p.m.

Lee Woodward, City Secretary

MINUTES FROM THE HUNTSVILLE CITY COUNCIL AND PLANNING COMMISSION JOINT WORKSHOP HELD ON THE 17th DAY OF SEPTEMBER 2015, IN THE HUNTSVILLE PUBLIC LIBRARY COMMUNITY ROOM, LOCATED AT 1219 13th STREET, IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 3:30 P.M.

The Council met in a joint workshop with the Planning Commission with the following:

COUNCILMEMBERS PRESENT: Mac Woodward, Andy Brauning, Lydia Montgomery, Don H. Johnson, Keith D. Olson, Joe Emmett, Tish Humphrey, Ronald Allen, Joe P. Rodriguez

COUNCILMEMBERS ABSENT: None

PLANNING COMMISSION MEMBERS PRESENT: Bill Barry, Leroy Hilton, Eric Johnston, Marilyn Soffar, S.O. Woods, Jr.

PLANNING COMMISSION MEMBERS ABSENT: David Anderson, Tommy Cummings

OFFICERS and STAFF PRESENT: Matt Benoit, City Manager, Clasina Watson, Deputy City Secretary, Aron Kulhavy, Director of Community and Economic Development

1. CALL TO ORDER

Mayor Mac Woodward called the meeting to order at 3:30 p.m.

2. WORKSHOP – The City Council will meet with the Planning Commission to review major subdivision preliminary plats. [Aron Kulhavy, Director of Community & Economic Development]

Aron Kulhavy, Director of Community and Economic Development, presented preliminary plats for High Grade Park Subdivision located at the southeast intersection of State Highway 19 between Ryans Ferry Road and FM 2821, and Manor at Elkins Lake Subdivision located on the east side of Elkins Lake Subdivision at Wellington Drive. He noted that both subdivisions meet all requirements of the Development Code. Developers presented the construction, design, and engineering for both subdivisions. A question and answer session followed. Overall concerns for both subdivisions were drainage and detention, easements, egress and ingress, and topography.

3. ADJOURNMENT

Mayor Woodward adjourned the meeting at 4:55 p.m.

Clasina Watson, Deputy City Secretary

MINUTES FROM THE HUNTSVILLE CITY COUNCIL MEETING HELD ON THE 1st DAY OF SEPTEMBER 2015, IN THE CITY HALL, LOCATED AT 1212 AVENUE M, IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 6:00 P.M.

The Council met in a regular session with the following:

COUNCILMEMBERS PRESENT: Mac Woodward, Andy Brauningner, Don H. Johnson, Keith D. Olson, Joe Emmett, Tish Humphrey, Ronald Allen, Joe P. Rodriguez

COUNCILMEMBERS ABSENT: Lydia Montgomery

OFFICERS PRESENT: Matt Benoit, City Manager, Leonard Schneider, City Attorney, Lee Woodward, City Secretary

MAIN SESSION [6:00 P.M.]

1. **CALL TO ORDER** - Mayor Woodward called the meeting to order at 6:00 p.m.
2. **INVOCATION AND PLEDGES** - Councilmember Humphrey gave an invocation and Mikiah Booker from the YMCA led the pledges.
3. **PUBLIC HEARING** - The City Council will hold a public hearing to receive citizen input regarding the maximum proposed tax rate for the 2015 Tax Year (City Fiscal Year 2015 - 2016). (City Council will vote on a tax rate for the 2015 Tax Year at its September 15, 2015, 6:00 P.M. meeting at City Hall, 1212 Avenue M.)

City Council will hold a public hearing to receive citizen input regarding the Fiscal Year 2015-2016 Annual Budget.

Mayor Woodward opened the hearing at 6:02 p.m. Linda Thompson, George Russell, Charles Wagamon, Jerry DeWitt, Leroy Hilton, Bonnie Smith, John Smither, and Marion Wagamon spoke at the hearing. Mayor Woodward closed the hearing at 7:07 p.m.

4. CONSENT AGENDA

Public Comments will be called for by the presiding officer before action is taken on these items. *(Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.)*

- a. **Approve the minutes of the City Council meeting held on August 18, 2015. [Lee Woodward, City Secretary]**
- b. **Adopt Ordinance 2015-38 to update the City Council Rules of Procedure, second reading. [Councilmember Emmett]**
- c. **Approve the 2014 TIRZ Annual Report. [Steve Ritter, Finance Director]**
- d. **Adopt Resolution 2015-16 to authorize the creation of the Houston-Galveston Area Regional 9-1-1 Emergency Communications District. [Mayor Woodward]**
- e. **Consider authorizing the City Manager to accept funding from the Department of Justice Bulletproof Vest Program for \$3,759.19 in grant funds, with a match of \$3,759.19. [Dr. Sherry McKibben, Director of Neighborhood Resources]**
- f. **Adopt Resolution 2015-19 funding for the restoration and preservation of the City mural located on the east wall of the Smither Building on University Avenue. [Mayor Woodward]**

Councilmember Humphrey moved to approve the consent agenda; the motion was seconded by Councilmember Johnson. Councilmember Allen asked to pull item f and Councilmember Olson asked Councilmember Johnson to address item c, as he is the TIRZ #1 Board of Directors Chair, which Councilmember Johnson did. Jerry DeWitt spoke on item b. The motion was adopted unanimously, 8-0.

Mayor Woodward moved to adopt Resolution 2015-19 on funding for the restoration and preservation of the City mural located on the east wall of the Smither Building on University Avenue, the motion was seconded by Councilmember Olson. Scotty Cherryholmes spoke in support of the item. City Attorney Leonard Schneider referred to Texas Tax Code 351.101a(5) in reference to the use of funds for the item. The motion was adopted unanimously, 8-0.

5. STATUTORY AGENDA

- a. **Presentation, discussion, public comment, and possible action to consider Decision Packages for the 2015-16 budget.**
 1. **Proposed funding sources and levels of various employee benefits**
 2. **General Fund Capital Improvement Projects**
 3. **Water Fund Capital Improvement Projects**
 4. **Wastewater Fund Capital Improvement Projects**
 5. **Proposed funding sources and levels of various position additions and changes**
 6. **Proposed Uses of Unallocated Reserves from each fund**

Councilmember Olson moved to approve decision packages 2,3,4, and 6 (General Fund Capital Improvement Projects, 3. Water Fund Capital Improvement Projects, Wastewater Fund Capital Improvement Projects, and Proposed Uses of Unallocated Reserves from each fund) for the FY15-16 budget; the motion was seconded by Councilmember Humphrey. Councilmember Brauningner pulled items 1 and 5. The motion was adopted unanimously, 8-0.

Councilmember Olson moved to approve decision package 1, proposed funding sources and levels of various employee benefits, for the FY15-16 budget; the motion was seconded by Councilmember Humphrey. A prepared statement from Councilmember Montgomery was read, in addition to deliberation among other Councilmembers.

Councilmember Rodriguez moved to amend by striking "5%" and inserting "3%" for the market adjustment (no change to the potential for a 2.5% merit increase). The amendment was seconded by Councilmember Brauning. The amendment failed, 4-4, Councilmembers Allen, Brauning, Emmett, and Rodriguez voting in support.

The main motion failed, 4-4, Mayor Woodward, and Councilmembers Humphrey, Johnson, and Olson voting in support.

Councilmember Olson moved to amend by striking "5%" and inserting "4%", the motion was seconded by Councilmember Olson Johnson. The motion failed, 4-4, Mayor Woodward, and Councilmembers Humphrey, Johnson, and Olson voting in support.

Councilmember Olson moved to approve decision package 5, proposed funding sources and levels of various position additions and changes, for the FY15-16 budget; the motion was seconded by Councilmember Humphrey. The motion was adopted unanimously, 8-0.

- b. *Presentation, discussion, public comment, and possible action to consider an airport decision package for the 2015-16 budget. [Aron Kulhavy, Director of Community and Economic Development]***

Councilmember Olson moved to consider the airport decision package for the 2015-16 budget (including Relocation of the Existing Weather Station, Airport Drive Relocation and Alignment, and an Airport Master Plan and Business Plan); the motion was seconded by Councilmember Johnson. The motion was adopted, 7-1, Councilmember Brauning voting against.

- c. *Presentation, discussion, public comment, and possible action to consider authorizing the City Manager to apply for a Texas Department of Agriculture Main Street grant for \$116,620, plus \$49,980 in matching funds, designating the City Manager as the City's Authorized Representative, and adopting Resolution 2015-18. [Dr. Sherry McKibben, Director of Neighborhood Resources, and Aron Kulhavy, Director of Community and Economic Development]***

Councilmember Humphrey moved to authorize the City Manager to apply for a Texas Department of Agriculture Main Street grant for \$116,620, plus \$49,980 in matching funds, designating the City Manager as the City's Authorized Representative, and adopting Resolution 2015-18; the motion was seconded by Councilmember Johnson. The motion was unanimously adopted, 8-0.

- d. *Presentation, discussion, public comment, and possible action to consider adoption of Resolution 2015-17 to redeem the remaining aggregate principal of \$715,000 on the Series 2009 General Obligation Bonds, and adoption of Ordinance 2015-41 to amend the budget for FY14-15. [Steve Ritter, Finance Director]***

Councilmember Rodriguez moved to adopt Ordinance 2015-17 to redeem the remaining aggregate principal of \$715,000 on the Series 2009 General Obligation Bonds, and adoption of Ordinance 2015-41 to amend the budget for FY14-15. The motion was seconded by Councilmember Brauning. The motion was adopted, 5-3, Councilmembers Humphrey, Johnson, and Olson voting against.

6. MAYOR/CITY COUNCIL/CITY MANAGER AND CITY ATTORNEY REPORT

- a. *Presentation, public comment, discussion, and possible action on nominations to the Huntsville Housing Authority. [Mayor Woodward]***

The Mayor moved his nominations of Carolyn Lewis, Dr. Ross Lovell, and Joe Soliz to reappointment to the Huntsville Housing Authority; they were approved unanimously, 8-0.

- b. *Presentation, discussion, public comment, and possible action to consider request by Councilmember Humphrey to clarify and amend previous City Council action related to consideration and approval of subdivision plats. [Councilmember Humphrey]***

Councilmember Humphrey moved to clarify and amend City Council's action at the July 21 meeting on the subject of Subdivision Plat Approval to:

1. Call for joint work sessions to be held with the City Council and Planning Commission on all subdivision plats consisting of more than four (4) lots and the creation of a new street or extension of municipal facilities, and
2. Vest final approval authority in the hands of the Planning Commission, and
3. Direct staff to conduct a work session with the City Council as soon as practical after two (2) joint work sessions with the Planning Commission (with a subdivision plat on the agenda) have been held to provide the City Council with an opportunity for further consideration on the matter, and
4. Clarify no changes on the subject of Subdivision Plat Approval are required for Development Code adoption.

The motion was seconded by Councilmember Olson. The motion was adopted unanimously, 8-0.

7. REQUESTS FOR CITIZEN PARTICIPATION

An opportunity for citizens to be heard on any topic and for the City Council to participate in the discussion. No action will be taken.

No requests were received by noon on August 25, 2015.

8. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

There were no media inquiries.

9. ITEMS OF COMMUNITY INTEREST

(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)

- Please make plans to attend a session of the HISD Education Summit September 28 or 29 from 6-8 p.m. at the Huntsville High School Commons area or on September 29 from 11 a.m.-1 p.m. at the Support & Learning Center on the Mance Park Middle School campus to help our community come together and provide valuable input about education.
- The Senior Center's annual fundraiser will be held on Sept. 24 at the Veterans Conference Center. Call 295-6151 for tickets and information.
- September is Library Card Month. All the coolest kids carry cards from the Public Library – get yours today.

Councilmember Humphrey reminded all of the guidelines for storage of the City garbage bins in a recent issue of *This Week in Huntsville* and lauded the Solid Waste/Recycling Division for assisting in relaying this information. She also noted *Harvey* would be on at Old Town Theater.

10. ADJOURNMENT

Mayor Woodward adjourned the meeting at 8:52 p.m.

Lee Woodward, City Secretary



CITY COUNCIL AGENDA

10/6/2015

Agenda Item: 3c

Item/Subject: Consider purchase of hardware and services for replacement of core servers and network devices used as part of the City's technology infrastructure.

Initiating Department/Presenter: Information Technology

Presenter: Chris Vasquez, IT Director

Recommended Motion: Move to approve purchase of hardware and services for replacement of core servers and network devices used as part of the City's technology infrastructure.

Strategic Initiative: Goal #4 - Infrastructure - Ensure the quality of the City utilities, transportation and physical structures so that the City's core services can be provided in an effective and efficient manner.

Discussion: IT is recommending proactive replacement of several servers and network devices to maintain continuity of critical software applications and communications from City Hall to other facilities. The servers being replaced host software applications in use by Finance, Public Safety, Public Works, Parks, IT, and Engineering.

Server and network hardware replacement is essential to keeping performance of these applications running at optimal levels, improves data center resiliency and allows for more efficient use of IT staff time.

If approved, hardware and services will be purchased using the State of Texas Department of Information Resources (DIR) contract, which is a cooperative purchasing program for state and local government, education, and other public entities in Texas.

Previous Council Action: A related storage device was approved by the City Council on October 14, 2014. Previous server replacements were approved by Council on December 11, 2007 and September 14, 2010.

Financial Implications:

☐ There is no financial impact associated with this item.

☒ Item is budgeted: 309-655-69020 In the amount of \$ 62,000

☐ Item is not budgeted:

☐ Item is estimated to generate additional revenue:

Approvals: ☐ City Attorney ☐ Director of Finance ☒ City Manager

Associated Information:

- Quotes for hardware and services (pages 2-4)



Sequel Data Systems Incorporated

11824 Jollyville Rd. Suite 400

Austin, Tx 78759

Quote Number: 8723.3

Elite Partner
BladeSystem -
Servers and Storage



Sales Quote

Today's Date: 9/23/2015

Customer:

Billy Wavra
City of Huntsville
bwavra@huntsvilletx.gov
Office: 1838-291-5454

DIR CONTRACT # DIR-TSO-2538

Account Manager:

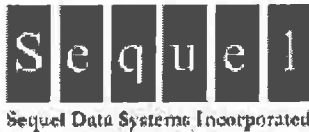
Daniel Pirek
Sequel Data Systems
Daniel.Pirek@sequeldata.com
Office: 512-918-8841
Cell : 832-289-1797

Item	Part #	Qty.	Description	Unit Price	Ext. Price
HP DL380 Gen 9 Server					
1	719064-B21	3	HP DL380 Gen9 8SFF CTO Server	\$ 1,271.88	\$ 3,815.64
2	719064-B21#ABA	3	U.S. - English localization	\$ -	\$ -
3	719049-L21	3	HP DL380 Gen9 E5-2640v3 FIO Kit	\$ 905.37	\$ 2,716.11
4	719049-B21	3	HP DL380 Gen9 E5-2640v3 Kit	\$ 905.37	\$ 2,716.11
5	726719-B21	48	HP 16GB 2Rx4 PC4-2133P-R Kit	\$ 270.98	\$ 13,007.04
6	AF556A	8	HP 1.83m 10A C13-UL US Pwr Cord	\$ 6.81	\$ 40.86
7	665243-B21	3	HP Ethernet 10Gb 2P 560FLR-SFP+ Adptr	\$ 462.56	\$ 1,387.68
8	665248-B21	3	HP Ethernet 10Gb 2P 560SFP+ Adptr	\$ 474.73	\$ 1,424.19
9	666988-B21	3	HP 2U Security Bezel Kit	\$ 33.38	\$ 100.14
10	733660-B21	3	HP 2U SFF Easy Install Rail Kit	\$ 68.12	\$ 204.36
11	726116-B21	3	HP 8GB microSD EM Flash Media Kit	\$ 58.19	\$ 174.57
12	720479-B21	6	HP 800W FS Plat Ht Plg Pwr Supply Kit	\$ 237.75	\$ 1,426.50
13	733664-B21	3	HP 2U CMA for Easy Install Rail Kit	\$ 44.28	\$ 132.84
14	E6U64ABE	3	HP iLO Adv incl 3yr TS U E-LTU	\$ 345.52	\$ 1,036.56
15	H7J32A3	1	HP 3Yr Foundation Care NBD Service	\$ -	\$ -
16	H7J32A3#TT3	3	HP ProLiant DL380 Gen9 Support	\$ 168.97	\$ 506.91
				Total	\$28,689.51

Phone: 512-918-8841

Fax: 512.918.8843

Prices Good for 30 Days



11824 Jollyville Rd. Suite 400
Austin, TX 78759

Quote Number: 8715.4



Sales Quote

Today's Date: 09/23/2015

Customer:

Billy Wavra
City of Huntsville
bwavra@huntsvilletx.gov
Office: 936-291-5454
DIR-TSO-2644

Account Manager:

Daniel Pirek
Sequel Data Systems
daniel.pirek@sequeldata.com
Office: 512-918-8841
Cell: 832-280-1797
Fax: 512-519-7888

Item	Part #	Qty.	Description	Unit Price	Ext. Price
			Brocade switches		
1	BR-VDX6740-24-R	2	VDX 6740, 24P SFP+ PORTS ONLY - NO OPTICS, AC, PORT SIDE EXHAUST AIRFLOW	\$ 7,997.50	\$ 15,995.00
2	10G-SFPP-TWX-0308	2	DIRECT ATTACHED SFPP COPPER, 3M, 8-PACK	\$ 756.00	\$ 1,512.00
3	XBR-R000293	2	Flush mount kit for 2 post racks for VDX6710/VDX 6740	\$ 75.00	\$ 150.00
4	6740-24-SVL-NDP-3	2	ESSENTIAL NBD PARTS ONLY SUPPORT, VDX6740-24port, VDX6740T-24port; 3-year duration	\$ 1,540.00	\$ 3,080.00
5	XBR-000190	4	FRU, SFP, 1GE COPPER, 1-PK, ROHS	\$ 123.42	\$ 493.68
6	10G-SFPP-TWX-0101	2	DIRECT ATTACHED SFPP ACTIVE COPPER, 1M, 1-PACK	\$ 75.00	\$ 150.00
7	SPS	1	Sequel Professional Services - Configuration of 2x VDX 6740s with connectivity to hosts & core switch, and initial setup of 3x HP rack mount servers to include iLO config, vSphere install, and LUN presentation to hosts	\$ 5,640.00	\$ 5,640.00
Total					\$27,020.68

Phone: 512-918-8841

Prices Good for 30 Days

Fax: 512.519.7888



Sequel Data Systems Incorporated

11824 Jollyville Rd. Suite 400
Austin, Tx 78759

Quote Number: 9227

Elite Partner
BladeSystem -
Servers and Storage



Sales Quote

Today's Date: 9/23/2015

Customer:

Billy Wavra
City of Huntsville
bwavra@huntsvilletx.gov
Office: 1936-291-5454

DIR CONTRACT # DIR-SDD-2538

Account Manager:

Daniel Pirek
Sequel Data Systems
Daniel.Pirek@sequeldata.com
Office: 512-918-8841
Cell : 832-289-1797

Item	Part #	Qty.	Description	Unit Price	Ext. Price
HP 3PAR Add On					
1	QR496A	8	HP M6710 900GB 8G SAS 10K 2.5in HDD	\$ 616.15	\$ 4,929.20
2	H1K92A3	1	HP 3Y 4 hr 24x7 Proactive Care SVC	\$ -	\$ -
3	H1K92A3#WUS	8	HP 3PAR 7000 Drives under 1TB Support	\$ 64.38	\$ 515.04
4	HA124A1	1	HP Technical Installation Startup SVC	\$ -	\$ -
5	HA124A1#5TX	1	HP Startup 3PAR 7000 HDD-SSD Drive SVC	\$ 357.61	\$ 357.61
Total					\$5,801.85

Phone: 512-918-8841

Prices Good for 30 Days

Fax: 512.918.8843



CITY COUNCIL AGENDA

10/6/2015

Agenda Item: 3d

Item/Subject: Consider authorizing the City Manager to accept the 2016–17 Victims' Service Coordinator Grant for \$121,817.50, plus a \$30,454.38 cash match, and adopting Resolution 2016-01 in support of same.

Initiating Department/Presenter: Neighborhood Resources

Presenter: Sherry McKibben

Recommended Motion: Move to authorize the City Manager to accept the 2016-17 Victims' Service Coordinator Grant for \$121,817.50, plus a \$30,454.38 cash match, and adopt Resolution 2016-01 in support of same.

Strategic Initiative: Goal #8 - Public Safety - Provide safety and security for all citizens.

Discussion: The City has had a Victim's Service Coordinator since November 2011 through grant funding from the Criminal Justice Department (CJD) of the Governor's Office and the Houston-Galveston Area Council (H-GAC). The City has been required to submit a new grant application each year and is now in the fourth year of funding. The grant funding with this award has changed to a two-year award, with an award period from September 1, 2015 through September 30, 2017. This grant requires a 20% match.

On February 17, 2015, the City Council approved applying for this grant for a one-year period by adopting Resolution 2015-05 (applying for \$58,472.40 in grant funds with \$14,618.10 in cash match). Since this grant has changed to a two-year grant, staff is requesting the Council approve accepting the additional thirteen months of funding, resulting in grant funds of \$121,817.50 and a cash match over the full 25 months of \$30,454.38.

Additionally, included in Section 2 of the resolution were the grant and match amounts. Since the amount of the award and the match have changed, an updated resolution is necessary for the acceptance of the award.

Each year since this position has been established, the City's Victims' Service Coordinator has worked with approximately 300 victims, offering crisis intervention, referrals to community agencies for counseling for sexual assault and domestic violence, assistance in completing safety plans for domestic violence situations, assistance in filing for restitution and relocations for victims, providing support and advocacy for hospital visits, and assisting victims in registering for notifications. The Coordinator has strengthened the relationship between HPD, CPS, SAAFE House, the DA's office, and Safe Harbor.

The funding provided in this award will pay the salary and benefits for the Victim's Service Coordinator along with office supplies, travel and training, equipment (iPhone, iPad, laptop), and the monthly fees associated with the equipment.

All expenditures budgeted for this position is budgeted in General Fund and unreimbursed expenditures (cash match) are paid from other General Fund Revenues.

Previous Council Action: The City Council approved applying for a one-year grant on February 17, 2015 and adopted Resolution 2015-05.

Financial Implications:

☐ **There is no financial impact associated with this item.**

☒ **Item is budgeted:** Twelve months are budgeted in FY 2016 with \$58,472.40 being grant monies and \$14,618.10 being match. One month was budgeted in FY 2015 with \$4,872.70 being grant monies and \$1,218.18 being match.

☒ **Item is not budgeted:** Twelve months will be budgeted in FY 2017 with \$58,472.40 being grant monies and \$14,618.10 being match.

☐ **Item is estimated to generate additional revenue:**

Approvals: ☒ City Attorney ☒ Director of Finance ☒ City Manager

Associated Information:

- Resolution 2015-06 (page 3)
- Resolution 2016-01 (page 4)

RESOLUTION NO. 2015-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF THE 2016 GENERAL VICTIM ASSISTANCE - DIRECT SERVICES PROGRAM GRANT TO THE HOUSTON - GALVESTON AREA COUNCIL (H-GAC) AND THE TEXAS CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE FOR A VICTIMS SERVICE COORDINATOR; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE 2016 GENERAL VICTIM ASSISTANCE - DIRECT SERVICES PROGRAM GRANT.

WHEREAS the City desires to ensure the safety and well-being of all its citizens; and,

WHEREAS the City of Huntsville requires the Huntsville Police Department be charged with this task; and,

WHEREAS it is necessary and in the best interest of the City to apply for funding under the General Victim Assistance Grant Program;

NOW, THEREFORE, be it resolved by the City Council of the City of Huntsville, Texas, that:

SECTION 1: A General Victim Assistance Grant Program application is hereby authorized to be filed on behalf of the City and be placed in competition for funding to H-GAC.

SECTION 2: Application Grant #2463205 will be for \$73,090.50 of which \$58,472.40 will be grant funds, to provide salary, benefits, supplies and training for a Victims' Service Coordinator and the City agrees to provide matching funds of \$14,618.10.


SECTION 3: The Mayor and City Council strongly support this application to address the safety and well-being needs of the Community.

SECTION 4: The City agrees that in the event of loss or misuse of the Criminal Justice Division funds, the City assures that the funds will be returned to the Criminal Justice Division in full.

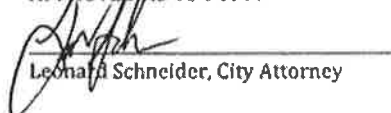
SECTION 5: The City Council directs and designates the City Manager as the City's Chief Executive as the authorized official and is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the City.

PASSED AND APPROVED this 17th day of February 2015.

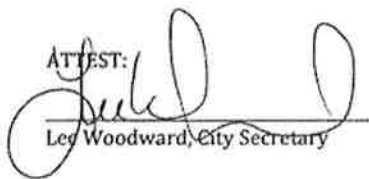
THE CITY OF HUNTSVILLE


Mac Woodward, Mayor

APPROVED AS TO FORM:


Leonard Schneider, City Attorney

ATTEST:


Leo Woodward, City Secretary

RESOLUTION NO. 2016-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF THE 2016 GENERAL VICTIM ASSISTANCE-DIRECT SERVICES PROGRAM GRANT TO THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) AND THE TEXAS CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE FOR A VICTIMS SERVICE COORDINATOR; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE 2016 GENERAL VICTIM ASSISTANCE-DIRECT SERVICES PROGRAM GRANT.

WHEREAS the City desires to ensure the safety and well-being of all its citizens; and,

WHEREAS the City of Huntsville requires the Huntsville Police Department be charged with this task; and,

WHEREAS it is necessary and in the best interest of the City to apply for funding under the General Victim Assistance Grant Program;

NOW, THEREFORE, be it resolved by the City Council of the City of Huntsville, Texas, that:

SECTION 1: A General Victim Assistance Grant Program application is hereby authorized to be filed on behalf of the City and be placed in competition for funding to H-GAC.

SECTION 2: Application Grant # 2463205 will be for \$152,271.88 of which \$121,817.50 will be grant funds, to provide salary, benefits, supplies and training for a Victims Service Coordinator, and the City agrees to provide matching funds of \$30,454.38.

SECTION 3: The Mayor and City Council strongly support this application to address the safety and well-being of the Community.

SECTION 4: The City agrees that in the event of loss or misuse of the Criminal Justice Division funds, the City assures that the funds will be returned to the Criminal Justice Division in full.

SECTION 5: The City Council directs and designates the City Manager as the City's Chief Executive as the authorized official and is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the City.

PASSED AND APPROVED this 6th day of October 2015.

THE CITY OF HUNTSVILLE

Mac Woodward, Mayor

ATTEST:

APPROVED AS TO FORM:

Lee Woodward, City Secretary

Leonard Schneider, City Attorney



CITY COUNCIL AGENDA

10/6/2015

Agenda Item: 3e

Item/Subject: Consider authorizing the City Manager to award a one-year purchasing agreement for water and wastewater supplies maintained in the City of Huntsville warehouse.

Initiating Department/Presenter: Public Works

Presenter: Carol Reed, Public Works Director

Recommended Motion: Move to approve awarding a one-year purchasing agreement to CPR Enterprises, HD Supply, Coburns Supply, and Rural Pipe and Plumbing Supply for water and wastewater supplies maintained in the City of Huntsville warehouse.

Strategic Initiative: Goal #4 - Infrastructure - Ensure the quality of the City utilities, transportation and physical structures so that the City's core services can be provided in an effective and efficient manner.

Discussion: The City of Huntsville warehouse stores various parts used to install and repair water and wastewater infrastructure. Typical parts maintained include repair clamps, tab saddles, valves, fire hydrants, copper tubing, PVC pipe, and brass fittings. The value of the water and wastewater supplies that are stocked in the warehouse on August 31, 2015 was \$198,851, with an average since 2010 being \$164,204.

Stock is maintained in the warehouse in order to have repair parts readily available to City staff at all times while taking advantage of quantity discounts. Based on past usage, warehouse staff maintains an economical order level for each item. When water or wastewater staff needs parts, they requisition the item from the warehouse, which is charged to a work order and ultimately a budgeted expense item/account number. Warehouse staff then orders replacement parts(s) from the selected vendor to maintain the minimum inventory level. The intent is to strike a balance between the cost of the item and quantity used.

The City conducted a formal sealed bid in September. The bid was written in a manner so as to hold prices for a 12-month period. The pricing table included an itemized list of stock codes currently maintained and a discount structure enabling special items to be ordered on an as-needed basis. The legal notice was posted in The Huntsville Item, and on the City of Huntsville, Public Purchasing, and Electronic State Business Daily web sites. Four responses to the invitation to bid were received.

Public Works staff reviewed the bids and recommend awarding to CPR Enterprises (New Caney), HD Supply (Lufkin), Coburns Supply (Huntsville), and Rural Pipe and Plumbing Supply (Jasper). The award is based on low price per category with the flexibility to order from the other vendors should out of stock or fastest delivery during emergency situations occur.

There was a significant manufacturing change in 2013 due to the American Water Works Association (AWWA) converting to a lead-free requirement. This created some volatility in the pricing, however, this has indications of a downward trend during the life of this agreement.

PRICING TRENDS						
Description	4/1/08	2/17/09	4/19/11	5/21/13	8/19/14	Proposed 2015
Meter Riser 1 " X 12"	81.85	89.94	93.51	139.09	139.94	139.94
Tapping Valve 6"	440.90	341.00	348.00	435.75	477.90	428.43
PVC Pipe 8"	5.53/ft	6.20/ft	6.43/ft	7.05/ft	10.75/ft	8.79/ft

Previous Council Action: Most recently City Council has approved the award of water and wastewater supplies August 19, 2014, May 21, 2013, April 19, 2011, February 17, 2009 and April 1, 2008.

Financial Implications:

☐ **There is no financial impact associated with this item.**

☒ **Item is budgeted:** These purchases are charged to an inventory account when the stock codes are received in the warehouse. Expenditures are not charged to the end user's expense account until the supplies and materials are checked out of the inventory/warehouse. Those water and wastewater accounts include Water Line Maintenance 220-362-53020, Water tap Supplies 220-362-52150, Maintenance of Meters 220-362-54050, Meter Change-out Program 220-362-54042, Sewer Line Maintenance 221-363-53030 and Sewer Tap Supplies 221-363-52170.

☐ **Item is not budgeted:**

☐ **Item is estimated to generate additional revenue:**

Approvals: ☐ City Attorney ☐ Director of Finance ☒ City Manager

Associated Information:

- Bid tabulation

Dept	MATERIAL/LUID	DESCRIPTION	Material Requirement	HD Supply	CPR Supplies	Coburns Supply	Rural Pipe
WasteWater	221-2202-0100	32" MANHOLE AND LID	A	241.18	195.88	No Bid	215.10
WasteWater	221-2202-0200	CLEAN OUT BOOT	A	56.25	46.40	70.59	52.00
WasteWater	221-2202-0300	CLEAN OUT BOOT LID	A	10.00	6.71	No Bid	7.50
WasteWater	221-2202-0400	10" ADAPTER RUBBER CLAY TO PVC	A	17.32	15.83	30.06	15.40
WasteWater	221-2202-0500	10" WING NUT PLUG	A	216.67	220.00	No Bid	264.14
WasteWater	221-2202-0600	12" ADAPTER RUBBER PVC TO PVC	A	20.21	18.50	37.15	18.67
WasteWater	221-2202-0700	12" ADAPTERS RUBBER CLAY TO PVC	A	20.21	18.50	38.58	18.67
WasteWater	221-2202-0800	12" X 2" PLUG AIR INFLATABLE TEST	A	NA	315.00	497.28	501.18
WasteWater	221-2202-0900	15" ADAPTER RUBBER CLAY TO PVC	A	32.32	33.96	54.22	31.50
WasteWater	221-2202-1000	22-1/2" BEND PVC	A	No Bid	3.30	6.17	5.12
WasteWater	221-2202-1100	4" ADAPTER RUBBER CLAY TO CI/PVC	A	3.51	3.20	5.85	3.50
WasteWater	221-2202-1200	4" ADAPTER RUBBER PVC TO PVC	A	3.51	3.20	5.85	3.50
WasteWater	221-2202-1300	4" ADAPTER SCH 40	A	No Bid	4.34	3.71	3.15
WasteWater	221-2202-1400	4" BEND PVC 45 SCH 40	A	6.88	6.49	6.73	7.05
WasteWater	221-2202-1500	4" BEND PVC 90 SCH 40	A	5.28	4.98	7.75	5.35
WasteWater	221-2202-1600	4" COUPLING PVC DWV	A	15.91	1.94	3.53	2.10
WasteWater	221-2202-1700	4" FEMALE ADAPTER PVC DWV	A	3.15	2.67	4.86	3.50
WasteWater	221-2202-1800	4" FLEXIBLE SEWER SADDLE TEE W/ 51" STAINLESS BANDS	A	35.61	29.31	30.89	25.00
WasteWater	221-2202-1900	4" MALE PVC DWV PLUG	A	2.27	1.30	2.30	1.41
WasteWater	221-2202-2000	4" TEE PVC SCH 4 DWV	A	14.32	10.52	11.47	11.16
WasteWater	221-2202-2100	4" X 4" X 4" TEE PVC TWO WAY CLEANOUT SCH 40 DWV	A	18.52	10.33	17.26	10.96
WasteWater	221-2202-2200	51" STAINLESS BAND WITH FLIP OUT SCREW	A	8.48	3.24	5.75	5.60
WasteWater	221-2202-2300	6" ADAPTER RUBBER PVC TO PVC	A	7.50	6.80	13.78	7.65
WasteWater	221-2202-2400	6" ADAPTER RUBBER CLAY TO PVC	A	7.23	6.80	13.78	7.65
WasteWater	221-2202-2500	6" BEND PVC 90 SDR 35	A	8.08	8.10	12.59	8.59
WasteWater	221-2202-2600	6" WING NUT PLUG	A	13.38	132.00	10.45	162.35
WasteWater	221-2202-2700	6" WING NUT PLUG	A	13.38	132.00	No Bid	162.35
WasteWater	221-2202-2800	6" X 2" PLUG AIR INFLATABLE TEST	A	No Bid	136.00	89.13	139.41

WasteWater	221-2202-2900	6" X 22-1/2" BEND PVC SDR35	A	9.09	9.11	14.16	9.66
WasteWater	221-2202-3000	6" X 4" TEE PVC SDR 35	A	10.14	10.16	31.36	10.78
WasteWater	221-2202-3100	6" X 4" WYE SDR 35	A	12.76	12.78	19.30	13.57
WasteWater	221-2202-3200	6" X 45" BEND GASKET PVC SDR35	A	10.52	10.54	15.04	11.18
WasteWater	221-2202-3300	6" X 6" X 6" TEE PVC SDR 35	A	10.73	10.75	41.44	11.40
WasteWater	221-2202-3400	8" ADAPTER RUBBER CLAY TO PVC	A	11.53	10.44	21.20	11.25
WasteWater	221-2202-3500	8" ADAPTER RUBBER PVC TO PVC	A	11.53	10.44	21.20	11.25
WasteWater	221-2202-3600	8" BEND PVC 45 SDR35	A	20.31	20.35	30.71	21.59
WasteWater	221-2202-3700	8" TEE GASKET PVC SDR 35	A	39.92	42.35	117.93	94.99
WasteWater	221-2202-3800	8" X 2" PLUG AIR INFLATABLE TEST	A	No Bid	171.00	166.79	292.94
WasteWater	221-2202-3900	8" X 22-1/2" BEND PVC SDR 35	A	23.49	23.53	35.53	25.97
WasteWater	221-2202-4000	8" X 4" TEE GASKET PVC SDR35	A	27.19	22.71	45.11	98.65
WasteWater	221-2202-4100	8" X 6" WYE SDR 35	A	34.38	32.80	49.52	36.85
WasteWater	221-2202-4200	10" PVC GASKETED GRAVITY SEWER PIPE SDR35 (ASTM D3034)14	A	No Bid	P.O.R.	5.82	5.47
WasteWater	221-2202-4300	12" PVC GASKETED GRAVITY SEWER PIPE SDR35 (ASTM D3034)14	A	No Bid	P.O.R.	8.36	7.84
WasteWater	221-2202-4400	14" PVC SEWER PIPE DR-25	A	No Bid	P.O.R.	No Bid	12.59
WasteWater	221-2202-4500	15" PVC GASKETED GRAVITY SEWER PIPE SDR35 (ASTM D3034)14	A	No Bid	P.O.R.	12.77	11.68
WasteWater	221-2202-4600	2" X 26" CONCRETE ADJUSTMENT RING	A	No Bid	19.42	No Bid	18.82
WasteWater	221-2202-4700	23-1/2" MANHOLE LID	A	84.71	51.55	No Bid	58.56
WasteWater	221-2202-4800	23-1/2" MANHOLE RING	A	76.47	69.10	No Bid	75.44
WasteWater	221-2202-4900	23-1/4" MANHOLE ADJUSTMENT RISER RING	A	No Bid	57.10	No Bid	39.99
WasteWater	221-2202-5000	24" MANHOLE LID	A	94.12	63.92	No Bid	66.67
WasteWater	221-2202-5100	24" MANHOLE RING	A	76.47	94.85	No Bid	100.00
WasteWater	221-2202-5200	24" MANHOLE RING	A	76.47	94.85	No Bid	100.00
WasteWater	221-2202-5300	4" MANHOLE FIBERGLASS	A	No Bid	683.78	No Bid	567.20
WasteWater	221-2202-5400	6" MANHOLE FIBERGLASS	A	No Bid	884.00	No Bid	574.22
WasteWater	221-2202-5500	6" PVC GASKETED GRAVITY SEWER PIPE SDR35 (ASTM D3034) 14	A	No Bid	P.O.R.	2.02	1.95
WasteWater	221-2202-5600	8" MANHOLE FIBERGLASS	A	No Bid	1088.00	No Bid	825.56
WasteWater	221-2202-5700	8" PVC GASKETED GRAVITY SEWER PIPE SDR 35 (ASTM D3034)14	A	No Bid	P.O.R.	3.63	3.47
WasteWater	221-2202-5800	REVERSIBLE RING	A	No Bid	94.85	No Bid	104.00

WasteWater	221-2202-5900	STORM COVER	A	No Bid	63.92	No Bid	102.00
WasteWater	221-2202-6000	ROOT BE GONE	A	No Bid	No Bid	No Bid	25.23
WasteWater	221-2202-6100	STOP LEAK HYD CEMENT	A	30.00	22.68	No Bid	25.00
Water	220-2202-0020	3/4" X 100' TUBING ENDOTRACE	A	19.00	80.00	17.30	No Bid
Water	220-2202-0040	1" X 100' TUBING ENDOTRACE	A	30.00	90.00	18.90	No Bid
Water	220-2202-0060	3" FLANGE	A	14.76	10.31	No Bid	13.00
Water	220-2202-0080	4" ELL BEND 90 MJ	A	30.34	30.52	45.69	32.89
Water	220-2202-0100	4" GATE VALVE MJ LESS/ACC	D	359.98	327.37	507.27	377.88
Water	220-2202-0120	4" SOLID SLEEVE	A	26.65	26.81	40.13	28.89
Water	220-2202-0140	4" X 13" ANCHOR COUPLING FULL BODY	A	45.92	46.19	75.76	49.78
Water	220-2202-0160	6" BEND 11-1/4 CI	A	38.13	38.35	117.13	41.33
Water	220-2202-0180	6" BEND 22-1/2	A	36.90	37.12	55.57	40.25
Water	220-2202-0200	6" BEND 45 CI	A	40.18	40.42	53.04	43.56
Water	220-2202-0220	6" BEND 90 CI	A	49.61	49.90	65.48	53.78
Water	220-2202-0240	6" GATE VALVE MJ DI LESS/ACC	D	459.61	428.43	647.37	468.60
Water	220-2202-0260	6" MEGA LUG RETAINER GLAN PIPE DI	A	27.98	16.36	46.03	30.33
Water	220-2202-0280	6" TAPPING VALVE	D	672.09	428.43	966.13	468.60
Water	220-2202-0300	6" X 12" GRADELOCK FIRE HYDRANT	A	291.84	345.00	No Bid	354.28
Water	220-2202-0320	6" X 12-1/2" SOLID SLEEVE MJ	A	44.69	44.95	58.99	48.44
Water	220-2202-0340	6" X 13" ANCHOR COUPLING COMPACT	A	82.00	82.50	123.49	88.89
Water	220-2202-0360	6" X 24" ANCHOR COUPLING COMPACT	A	102.09	122.50	203.91	132.00
Water	220-2202-0380	6" X 24" GRADELOCK FIRE HYDRANT	A	372.48	434.00	No Bid	423.90
Water	220-2202-0400	6" X 6" GRADELOCK FIRE HYDRANT	A	163.76	189.00	No Bid	242.68
Water	220-2202-0420	6" X 6" X 6" TEE ANCHOR MJ LESS/ACC DOMES	A	82.82	83.30	124.72	89.78
Water	220-2202-0440	6" X 6" X 6" TEE MJ	A	71.75	72.17	108.05	77.78
Water	220-2202-0460	6" X 7-1/2" SOLID SLEEVE CI	A	37.31	33.82	58.03	36.44
Water	220-2202-0480	8" BEND 22-1/2 CI	A	57.40	57.74	89.44	62.22
Water	220-2202-0500	8" ANCHOR COUPLING SPLIT RING	A	30.87	105.57	163.56	113.78
Water	220-2202-0520	8" BEND 11-1/4 MJ	A	52.07	52.38	158.96	56.44
Water	220-2202-0540	8" BEND 45 MJ CI	A	58.63	58.97	88.30	63.56

Water	220-2202-0560	8" BEND 90 MJ LESS/ACC	A	72.16	72.60	108.67	78.22
Water	220-2202-0580	8" GATE VALVE MJ DI LESS/ACC	D	731.44	708.43	1031.02	740.13
Water	220-2202-0600	8" MEGA LUG RETAINER GLAN PIPE DI	A	41.10	24.59	62.09	38.98
Water	220-2202-0620	8" TAPPING VALVE	D	945.87	708.43	1433.14	726.44
Water	220-2202-0640	8" X 12" SOLID SLEEVE CI	A	73.39	73.82	110.52	79.56
Water	220-2202-0660	8" X 13" ANCHOR COUPLING COMPACT	A	104.96	105.57	163.56	113.78
Water	220-2202-0680	8" X 7-1/2" SOLID SLEEVE	A	43.87	44.13	75.72	47.56
Water	220-2202-0700	8" X 8" X 6" TEE ANCHOR MJ	A	103.73	104.33	156.21	112.44
Water	220-2202-0720	8" X 8" X 6" TEE MJ	A	89.38	89.90	139.28	96.89
Water	220-2202-0740	8" X 8" X 8" TEE MJ	A	107.83	108.46	162.39	116.89
Water	220-2202-0760	10" BEND 45 CI	A	85.69	86.19	133.53	92.89
Water	220-2202-0780	10" GATE VALVE MJ LESS/ACC	D	1140.21	1089.48	1607.66	1153.91
Water	220-2202-0800	10" X 12" SOLID SLEEVE CI	A	87.33	87.84	136.08	94.67
Water	220-2202-0820	10" X 2" CAP MJ	A	53.30	53.61	87.94	57.78
Water	220-2202-0840	10" X 2" PLUG MJ	A	81.18	81.65	135.94	88.00
Water	220-2202-0860	12" BEND 11-1/4 MJ	A	104.96	105.57	173.18	113.78
Water	220-2202-0880	12" BEND 22-1/2 MJ	A	111.93	112.60	174.42	121.33
Water	220-2202-0900	12" BEND 45 MJ	A	127.92	128.66	199.33	138.67
Water	220-2202-0920	12" BEND 90 MJ	A	154.57	155.47	204.86	167.56
Water	220-2202-0940	12" FIRE HYDRANT EXTENSION	D	186.54	397.06	No Bid	319.34
Water	220-2202-0960	12" GATE VALVE MJ LESS/ACC	D	1442.79	1409.48	2034.29	1460.04
Water	220-2202-0980	12" MEGA LUG RETAINER GLAN PIPE DI	A	72.88	53.09	121.46	83.90
Water	220-2202-1000	12" SOLID SLEEVE SHORT MJ CI	A	89.38	89.09	154.28	96.89
Water	220-2202-1020	12" X 12" SOLID SLEEVE CI	A	118.08	118.77	184.00	128.00
Water	220-2202-1040	12" X 12" X 12" TEE MJ LESS/ACC	A	215.25	216.50	335.42	233.33
Water	220-2202-1060	12" X 12" X 6" TEE ANCHOR MJ	A	149.65	150.52	246.91	162.22
Water	220-2202-1080	12" X 12" X 8" TEE MJ LESS/ACC	A	168.10	169.08	387.11	182.22
Water	220-2202-1100	12" X 2" CAP PLUG MJ	A	No Bid	80.42	115.62	86.67
Water	220-2202-1120	12" X 6" TEE MJ	A	145.55	146.40	240.15	157.78
Water	220-2202-1140	14" MEGA LUG PVC C905	A	281.77	95.70	196.84	133.00

Water	220-2202-1160	14" X 7-1/2" SOLID SLEEVE C150 FOR DI	A	172.20	169.08	261.94	182.22
Water	220-2202-1180	16" VALVE BOX TOP	A	No Bid	13.41	13.24	15.00
Water	220-2202-1200	18" X 24" VALVE BOX W/ LID	A	30.00	21.65	30.71	23.33
Water	220-2202-1220	24" X 36" VALVE BOX W/ LID	A	38.00	33.00	45.71	35.56
Water	220-2202-1240	36" X 48" VALVE BOX W/ LID	A	45.00	43.30	73.85	46.67
Water	220-2202-1260	36" X 60" VALVE BOX W/ LID	A	No Bid	68.50	50.81	73.33
Water	220-2202-1280	METER BOX LARGE CONCRETE W/ READER LID	A	74.81	39.80	77.88	66.38
Water	220-2202-1300	METER BOX LARGE PVC D1500 W/ METER LID	A	30.35	24.64	31.45	30.70
Water	220-2202-1320	METER BOX LID SMALL PVC FITS D1200 BOX W/ READER LID OVE	A	9.20	5.58	10.83	13.25
Water	220-2202-1340	METER BOX SMALL PVC D1200 W/ METER READER LID	A	30.31	13.58	15.54	13.25
Water	220-2202-1360	4" BOLT AND GASKET MJ LESS GLAND	A	7.38	7.45	12.09	8.00
Water	220-2202-1380	4" GLAN PAC MJ transition	A	11.77	9.90	16.12	10.67
Water	220-2202-1400	4" GLAN PAC MJ	A	9.02	9.45	15.45	10.22
Water	220-2202-1420	4" MEGA LUG RETAINER GLAN PIPE C909	A	26.14	16.85	36.76	22.71
Water	220-2202-1440	6" BOLT AND GASKET MJ LESS GLAND	A	9.02	9.10	14.77	9.78
Water	220-2202-1460	6" GLAN PAC	A	12.30	13.20	20.59	14.22
Water	220-2202-1480	6" MEGA LUG PIPE C909	A	32.60	20.50	46.03	5.33
Water	220-2202-1500	8" BOLT AND GASKET MJ LESS GLAND	A	9.84	9.90	16.12	10.67
Water	220-2202-1520	8" GLAN PAC	A	13.94	14.85	24.18	16.00
Water	220-2202-1540	8" MEGA LUG PIPE C900	A	43.97	30.27	62.09	7.89
Water	220-2202-1560	10" GLAN PAC	A	20.09	21.03	34.25	22.67
Water	220-2202-1580	10" MJ BOLT AND GASKET PK LESS GLAND	A	13.12	13.20	24.53	14.22
Water	220-2202-1600	12" GLAN PAC	A	20.91	22.27	36.26	24.00
Water	220-2202-1620	12" MJ BOLT AND GASKET PK LESS GLAND	A	14.28	14.02	22.83	15.11
Water	220-2202-1640	12"MEGA LUG PVC C900	A	82.78	60.24	121.46	16.72
Water	220-2202-1660	14" GLAN PAC MJ & DI C150	A	No Bid	34.23	55.74	36.89
Water	220-2202-1680	1/2" FLEXIBLE COUPLING	A	No Bid	14.40	46.15	No Bid
Water	220-2202-1700	3/4" AIR RELEASE	A	148.75	185.26	No Bid	140.00
Water	220-2202-1720	3/4" STEEL COUPLING PIPE OD 1.05 LENGTH 4-1/2 TO 5	A	20.02	17.84	49.28	23.44
Water	220-2202-1740	3/4" X 4" T-HEAD BOLT	A	1.13	0.95	No Bid	1.80

Water	220-2202-1760	1" STEEL COUPLING PIPE OD 1.32 LENGTH 4-1/2 TO 5	A	20.71	18.47	50.99	29.45
Water	220-2202-1780	1-1/2" STEEL COUPLING PIPE OD 1.90 LENGTH 5	A	25.90	23.08	63.75	27.49
Water	220-2202-1800	2" AIR RELEASE	D	204.11	316.90	No Bid	275.00
Water	220-2202-1820	2" STEEL COUPLING PIPE OD 2.38 LENGTH 5	A	29.35	28.15	80.99	31.48
Water	220-2202-1840	4" HYMAX COUPLING	D	146.93	136.84	183.76	238.66
Water	220-2202-1860	6" GASKET FLANGE	A	2.28	2.30	3.57	2.50
Water	220-2202-1880	6" GASKET TAPPING	A	No Bid	No Bid	No Bid	2.50
Water	220-2202-1900	6" HYMAX COUPLING	A	194.58	181.23	243.36	315.93
Water	220-2202-1920	6" TAPPING SLEEVE OD 6.60 - 7.00	D	486.43	363.04	534.72	383.21
Water	220-2202-1940	6" X 15" CLAMP OD 7.05 - 7.46	D	112.49	87.68	No Bid	92.56
Water	220-2202-1960	6" X 7-1/2" CLAMP DOUBLE BAND OD 7.05 - 7.46	D	82.40	46.05	No Bid	48.61
Water	220-2202-1980	8" GASKET FLANGE	A	2.28	3.50	5.62	3.75
Water	220-2202-2000	8" GASKET TAPPING	A	No Bid	No Bid	No Bid	3.75
Water	220-2202-2020	8" HYMAX COUPLING	D	207.48	202.46	274.76	359.88
Water	220-2202-2040	8" X 7-1/2" CLAMP-DOUBLE BAND OD 8.62 - 9.42	D	91.25	71.16	No Bid	75.12
Water	220-2202-2060	8" X 7-1/2" CLAMP-DOUBLE BAND OD 8.99 - 9.79	D	93.20	71.16	No Bid	75.12
Water	220-2202-2080	10" X 10" CLAMP-DOUBLE BAND OD 10.75 - 11.55	D	154.03	119.86	No Bid	126.52
Water	220-2202-2100	10" X 10" CLAMP DOUBLE BAND OD 11.6 - 12.40	D	164.82	119.86	No Bid	126.52
Water	220-2202-2120	10" X 10" CLAMP OD 11.04 - 12.24	D	No Bid	119.86	No Bid	No Bid
Water	220-2202-2140	10" X 10" CLAMP DOUBLE BAND AC ONLY	D	164.82	119.86	No Bid	No Bid
Water	220-2202-2160	10" X 15" CLAMP DOUBLE BAND OD 10.75 - 11.55	D	230.57	180.53	No Bid	126.52
Water	220-2202-2180	10" X 15" CLAMP DOUBLE BAND OD 11.60 - 12.40	D	245.28	180.53	No Bid	190.57
Water	220-2202-2200	12" X 15" CLAMP DOUBLE BAND OD 12.75 - 13.55	D	258.32	197.75	No Bid	208.74
Water	220-2202-2220	12" GASKET FLANGE	A	6.65	4.94	8.65	5.32
Water	220-2202-2240	12" HYMAX COUPLING	D	407.05	373.17	417.20	505.61
Water	220-2202-2260	12" X 10" CLAMP OD 13.14 - 14.34	D	190.52	139.46	No Bid	147.21
Water	220-2202-2280	12" X 10" CLAMP OD 13.65 - 14.85	D	176.60	139.46	No Bid	No Bid
Water	220-2202-2300	12" X 10" CLAMP-DOUBLE BAND OD 12.75 - 13.55	D	172.68	133.33	No Bid	140.74
Water	220-2202-2320	12" X 15" CLAMP DOUBLE BAND OD 13.14 - 14.34	D	283.12	207.24	No Bid	218.76
Water	220-2202-2340	12" X 15" CLAMP OD 13.65 - 14.45	D	287.39	197.75	No Bid	208.74

Water	220-2202-2360	14" CLAMP BELL JOINT REPAIR DI C150	D	716.38	734.24	No Bid	845.75
Water	220-2202-2380	14" x 15" CLAMP OD 15.07 - 15.82	D	385.75	321.26	No Bid	339.22
Water	220-2202-2400	32 OZ CEMENT PVC HEAVY DUTY FAST SET	A	15.09	15.75	26.55	8.27
Water	220-2202-2420	32 OZ PRIMER PURPLE CAN	A	12.96	11.75	7.70	6.05
Water	220-2202-2440	FIRE HYDRANT WRENCH ADJUST	A	18.16	16.95	No Bid	18.75
Water	220-2202-2460	GAUGE 0-300 LBS LIQ FILLED #UG-GF TEXAS GAUGE	A	12.34	No Bid	No Bid	35.00
Water	220-2202-2480	GLUE JM BLUE OR HOT	A	No Bid	16.75	10.91	17.47
Water	220-2202-2500	LUBRICANT PIPE	A	3.33	9.28	5.97	12.00
Water	220-2202-2520	PROBE ROD TIPS	A	4.41	5.50	8.32	4.94
Water	220-2202-2540	RECTOR SEAL TEFLON	A	12.05	1.60	12.04	0.99
Water	220-2202-2620	1/2" X 3" CLAMP	A	4.82	4.95	No Bid	7.35
Water	220-2202-2640	1/2" X 6" CLAMP	A	8.90	9.02	No Bid	12.83
Water	220-2202-2660	3/4" X 3" CLAMP	A	4.91	5.03	No Bid	7.56
Water	220-2202-2680	3/4" X 6" CLAMP	A	9.17	9.29	No Bid	13.73
Water	220-2202-2700	3/4" X 7" CLAMP OD 3.73 - 4.00	A	No Bid	37.46	No Bid	38.10
Water	220-2202-2720	1" X 3" CLAMP	A	5.37	5.51	No Bid	7.93
Water	220-2202-2740	1" X 6" CLAMP	A	9.76	9.91	No Bid	14.12
Water	220-2202-2760	1-1/2" X 6" CLAMP	A	11.17	11.44	No Bid	8.66
Water	220-2202-2780	1-1/2" X 3" CLAMP	A	5.92	6.01	No Bid	16.71
Water	220-2202-2800	2" X 3" CLAMP	D	6.48	6.64	No Bid	9.38
Water	220-2202-2820	2" X 6" CLAMP	D	11.73	11.91	No Bid	16.91
Water	220-2202-2840	2" X 7-1/2" CLAMP OD 2.35 - 2.63	D	37.48	29.76	94.68	31.42
Water	220-2202-2860	2" X 7-1/2" CLAMP OD 2.35 - 2.63 COLLAR LEAK	D	42.80	43.42	112.63	38.71
Water	220-2202-2880	2" X 3/4" TAP SADDLE	DB	16.61	13.61	24.28	No Bid
Water	220-2202-2900	2" X 1" TAP SADDLE	DB	16.61	13.61	19.78	No Bid
Water	220-2202-2920	3" X 3" CLAMP	D	8.49	8.28	No Bid	10.99
Water	220-2202-2940	3" X 6" CLAMP	D	17.16	17.05	No Bid	20.29
Water	220-2202-2960	3" X 7" CLAMP SCH 40	D	No Bid	No Bid	No Bid	38.18
Water	220-2202-2980	3" X 7-1/2" CLAMP OD 3.46 - 3.70	D	44.53	36.16	120.53	38.18
Water	220-2202-3000	3" X 7-1/2" CLAMP OD 3.49 - 4.29	D	47.25	37.46	No Bid	42.50

Water	220-2202-3020	3" X 7-1/2" CLAMP OD 3.96 - 4.25	D	47.25	37.46	No Bid	42.50
Water	220-2202-3040	3" X 15" CLAMP OD 3.49 - 4.29	D	89.82	128.04	No Bid	No Bid
Water	220-2202-3060	3" X 3/4" TAP SADDLE	DB	19.77	18.18	26.09	No Bid
Water	220-2202-3080	3" X 1" TAP SADDLE	DB	19.77	18.18	26.09	No Bid
Water	220-2202-3100	4" X 7" CLAMP COLLAR	D	55.21	58.31	No Bid	75.72
Water	220-2202-3120	4" X 7-1/2" CLAMP OD 4.74 - 5.57	D	71.02	54.24	No Bid	57.26
Water	220-2202-3140	4" X 7-1/2" CLAMP OD 4.44 - 5.24	D	69.37	54.24	No Bid	57.26
Water	220-2202-3160	4" X 7-1/2" CLAMP OD 4.45 - 4.73	D	48.91	39.01	128.70	41.18
Water	220-2202-3180	4" X 15" CLAMP OD 4.44 - 5.24	D	137.35	107.86	No Bid	113.86
Water	220-2202-3200	4" X 15" CLAMP OD 4.74 - 5.57	D	141.29	107.86	No Bid	113.86
Water	220-2202-3220	4" X 3/4" TAP SADDLE	DB	22.43	60.38	35.19	80.55
Water	220-2202-3240	4" X 1" TAP SADDLE	DB	22.43	60.38	35.19	80.55
Water	220-2202-3260	6" X 7-1/2" CLAMP OD 6.84 - 7.64	D	82.40	62.92	No Bid	66.42
Water	220-2202-3280	6" X 7-1/2" CLAMP OD 7.45 - 7.85	D	62.20	46.05	No Bid	66.42
Water	220-2202-3300	6" X 7-1/2" CLAMP OD 6.62 - 7.42	D	80.73	62.92	No Bid	66.42
Water	220-2202-3320	6" X 12" CLAMP OD 7.40 - 7.85	D	99.88	73.64	No Bid	77.73
Water	220-2202-3340	6" X 15" CLAMP OD 6.62 - 7.42	D	159.92	125.85	No Bid	132.84
Water	220-2202-3360	6" X 15" CLAMP OD 6.84 - 7.64	D	160.14	125.85	No Bid	132.84
Water	220-2202-3380	6" X 15" CLAMP OD 7.45 - 7.85	D	115.37	87.68	No Bid	92.56
Water	220-2202-3400	6" X 3/4" TAP SADDLE	DB	24.44	71.11	45.82	95.21
Water	220-2202-3420	6" X 1" TAP SADDLE	DB	24.44	71.11	48.06	95.21
Water	220-2202-3440	6" X 2" TAP SADDLE	DB	35.40	89.33	100.10	114.02
Water	220-2202-3460	8" X 15" CLAMP OD 8.62 - 9.42	D	180.51	143.08	No Bid	151.03
Water	220-2202-3480	8" X 15" CLAMP OD 8.99 - 9.79	D	182.10	143.08	No Bid	151.03
Water	220-2202-3500	8" X 3/4" TAP SADDLE	DB	31.35	88.94	64.14	118.34
Water	220-2202-3520	8" X 1" TAP SADDLE	DB	31.35	88.94	67.62	118.34
Water	220-2202-3540	8" X 2" TAP SADDLE	DB	39.11	99.84	114.28	128.12
Water	220-2202-3560	10" X 1" TAP SADDLE	DB	40.52	110.19	181.78	147.30
Water	220-2202-3580	12" X 3/4" TAP SADDLE	DB	48.61	127.60	186.73	162.75
Water	220-2202-3600	12" X 1" TAP SADDLE	DB	48.61	127.60	186.73	162.75

Water	220-2202-3620	12" X 2" TAP SADDLE	DB	61.84	145.01	203.67	188.35
Water	220-2202-3640	1-1/2" ADAPTOR MALE SCH 40	A	0.46	0.40	0.57	0.48
Water	220-2202-3660	1-1/2" BEND 45 SCH 40	A	0.84	0.71	1.04	0.87
Water	220-2202-3680	1-1/2" COUPLING SCH 40	A	0.37	0.31	0.42	0.39
Water	220-2202-3700	1-1/2" ELBOW 90 SCH 40	A	0.60	0.49	0.68	0.61
Water	220-2202-3720	1-1/2" ADAPTOR FEMALE SCH 40	A	0.46	0.39	0.57	0.48
Water	220-2202-3740	1-1/2" TEE SCH 40	A	0.79	0.65	0.98	0.83
Water	220-2202-3760	2" GATE VALVE BRASS FEM X FEM	DB	31.68	19.32	37.19	21.58
Water	220-2202-3780	2" VALVE BOX RISER	A	6.35	7.30	11.79	11.78
Water	220-2202-3800	1/2" METER COUPLING BRASS	DB	No Bid	8.44	No Bid	6.70
Water	220-2202-3820	1/2" X 7" METER RISER	DB	No Bid	63.10	No Bid	74.00
Water	220-2202-3840	3/4" BALL CURB STOP PAD WING W/ 3/4 FLARE COPPER X 3/4 F	DB	59.22	27.13	No Bid	No Bid
Water	220-2202-3860	3/4" BEND 45 PVC	A	0.40	0.33	0.45	0.41
Water	220-2202-3880	3/4" CORPORATION	DB	28.87	22.69	34.20	23.32
Water	220-2202-3900	3/4" COUPLING BRASS	DB	3.00	2.22	3.77	2.41
Water	220-2202-3920	3/4" CURB STOP COPPER TO IRON	DB	35.24	28.66	63.43	63.78
Water	220-2202-3940	3/4" CURB STOP IRON TO IRON	DB	23.98	37.76	53.80	68.29
Water	220-2202-3960	3/4" ELL 90 PVC	A	0.17	0.16	0.19	0.19
Water	220-2202-3980	3/4" ADAPTOR FEMALE SCH 80 PVC FPT X SLIP	A	1.69	1.66	2.13	2.09
Water	220-2202-4000	3/4" GASKET WATER METER	A	0.07	0.11	0.09	0.09
Water	220-2202-4020	3/4" ADAPTOR MALE SCH 40 PVC MPT X SLIP	A	0.15	0.16	0.18	0.16
Water	220-2202-4040	3/4" SLIP COUPLING SCH 40 PVC	A	0.14	0.15	0.16	0.15
Water	220-2202-4060	3/4" TEE BRASS	DB	4.56	3.38	5.72	3.47
Water	220-2202-4080	3/4" TEE PVC	A	0.22	0.20	0.25	0.23
Water	220-2202-4100	3/4" X 1/2" BUSHING BRASS	DB	2.40	1.47	2.49	1.60
Water	220-2202-4120	3/4" X 4" NIPPLE BRASS	DB	3.69	2.89	3.89	3.09
Water	220-2202-4140	3/4" X 6" NIPPLE BRASS	DB	5.40	4.59	5.69	4.52
Water	220-2202-4160	3/4" ADAPTERS BRASS C84-33 3/4 COMP X 3/4 MIPT	DB	11.48	10.30	15.67	12.16
Water	220-2202-4180	3/4" ANGLE STOP COMPRESSION	DB	33.98	52.25	79.34	36.06
Water	220-2202-4200	3/4" COMPRESSION BEND BRASS 90	DB	18.05	16.79	No Bid	19.13

Water	220-2202-4220	3/4" COMPRESSION COUPLING BRASS	DB	13.97	12.67	19.09	14.81
Water	220-2202-4240	3/4" COMPRESSION COUPLING BRASS FEMALE	DB	12.07	10.95	17.20	12.79
Water	220-2202-4260	3/4" ELL BRASS 90 FIP	DB	3.72	2.75	5.37	2.82
Water	220-2202-4280	3/4" METER COUPLING STRAIGHT BRASS	DB	4.93	6.84	11.24	7.72
Water	220-2202-4300	3/4" X 7" METER RESETTER	DB	68.68	66.97	No Bid	76.25
Water	220-2202-4320	3/4" X 9" METER RESETTER	DB	69.53	67.75	No Bid	77.28
Water	220-2202-4340	3/4" X 12" METER RISER	DB	71.97	69.96	No Bid	79.48
Water	220-2202-4360	3/4" X 15" METER RISER	DB	86.51	72.71	No Bid	82.21
Water	220-2202-4380	1" BEND 45 PVC	A	0.48	0.44	0.60	0.49
Water	220-2202-4400	1" CORPORATION	DB	37.84	34.35	51.71	35.24
Water	220-2202-4420	1" COUPLING SCH 40 PVC	A	0.25	0.27	0.28	0.25
Water	220-2202-4440	1" CURB STOP COPPER TO IRON	DB	69.93	61.44	93.34	109.26
Water	220-2202-4460	1" CURB STOP IRON TO IRON	DB	72.45	57.97	83.62	104.00
Water	220-2202-4480	1" ELL 90 PVC	A	0.31	0.30	0.36	0.32
Water	220-2202-4500	1" ADAPTOR FEMALE SCH 80 PVC	A	2.49	2.44	3.14	3.09
Water	220-2202-4520	1" ADAPTOR MALE PVC	A	2.72	0.28	0.32	0.29
Water	220-2202-4540	1" TEE PVC	A	0.42	0.39	0.47	0.44
Water	220-2202-4560	1" X 3/4" BUSHING TAPPER CC THREAD	DB	33.74	8.76	No Bid	11.13
Water	220-2202-4580	1" ADAPTOR BRASS MPT X COMP	DB	13.59	12.20	18.56	14.41
Water	220-2202-4600	1" ADAPTOR FPT X COMP	DB	16.37	14.70	21.33	17.35
Water	220-2202-4620	1" ANGLE STOP COMPRESSION	DB	87.13	79.21	119.05	72.25
Water	220-2202-4640	1" COMPRESSION BEND BRASS 90	DB	26.75	20.84	No Bid	24.61
Water	220-2202-4660	1" COMPRESSION COUPLING BRASS	DB	15.98	14.35	21.83	16.94
Water	220-2202-4680	1" COUPLING BRASS FIP	DB	4.56	3.38	6.24	3.66
Water	220-2202-4700	1" ELL BRASS 90	DB	5.73	4.25	5.37	4.34
Water	220-2202-4720	1" METER COUPLING BRASS	DB	8.53	10.43	17.30	11.87
Water	220-2202-4740	1" TEE BRASS	DB	8.11	6.02	11.09	6.15
Water	220-2202-4760	1" U-BRANCH PIECE CTS PJ X TWO 3/4 MIP OUTLETS X 7-1/2 S	DB	34.47	28.62	No Bid	36.56
Water	220-2202-4780	1" X 10" METER RISER	DB	151.25	137.15	No Bid	157.65
Water	220-2202-4800	1" X 12" METER RISER	DB	154.85	139.94	No Bid	160.44

Water	220-2202-4820	1" X 3/4" BUSHING BRASS	DB	3.00	2.22	3.77	2.41
Water	220-2202-4840	1" X 4" NIPPLE BRASS	DB	5.35	4.18	3.89	4.48
Water	220-2202-4860	1-1/2" x 6" NIPPLE BRASS	DB	13.87	10.84	17.78	12.10
Water	220-2202-4880	1-1/2" BALL VALVE	DB	22.32	123.19	21.39	17.88
Water	220-2202-4900	1-1/2" GASKET METER DROP IN	DB	0.66	0.98	2.48	0.99
Water	220-2202-4920	1-1/2" GATE VALVE	DB	21.02	18.42	23.93	14.29
Water	220-2202-4940	1-1/2" METER FLANGE	DB	50.68	28.11	67.83	45.67
Water	220-2202-4960	1-1/2" X 1" BUSHING BRASS	DB	6.54	4.85	9.47	5.25
Water	220-2202-4980	1-1/2" X 4" NIPPLE BRASS	DB	9.39	7.34	13.13	8.19
Water	220-2202-5000	2" COUPLING SCH 40 PVC	A	0.55	0.51	0.63	0.59
Water	220-2202-5020	2" NIPPLE SCH 80 PVC 12	A	4.41	4.30	5.94	5.43
Water	220-2202-5040	2" BEND 45 PVC	A	5.66	0.92	1.36	1.15
Water	220-2202-5060	2" ELL 90 PVC SCH 80	A	2.40	2.36	3.01	2.99
Water	220-2202-5080	2" ADAPTOR FEMALE SCH 80 PVC SLIP X FPT	A	8.65	8.45	10.86	9.73
Water	220-2202-5100	2" ADAPTOR MALE PVC SCH 80	A	6.60	6.45	8.29	7.22
Water	220-2202-5120	2" TEE BRASS	DB	25.64	19.02	35.07	19.45
Water	220-2202-5140	2" TEE PVC	A	1.15	0.99	1.43	1.20
Water	220-2202-5160	2" X 1-1/2" BUSHING BRASS	DB	9.69	7.19	13.25	7.77
Water	220-2202-5180	2" x 4" NIPPLE BRASS	DB	12.08	9.44	15.48	10.54
Water	220-2202-5200	2" x 6" NIPPLE BRASS	DB	17.84	13.94	18.79	15.55
Water	220-2202-5220	5/8" X 2-1/2" STAINLESS STEEL BOLT WITH NUT	A	No Bid	2.81	No Bid	2.47
Water	220-2202-5240	5/8-11" X 3-1/2" STAINLESS STEEL BOLT WITH NUT	A	No Bid	2.85	No Bid	2.12
Water	220-2202-5260	2" ANGLE BALL METER VALVE FLANGE X PJ CTS	DB	255.16	232.53	340.47	255.54
Water	220-2202-5280	2" BALL VALVE IRON TO IRON PIPE THREAD W/L	DB	196.80	168.89	250.42	35.42
Water	220-2202-5300	2" BEND BRASS 90 IP	DB	17.19	13.73	23.21	14.03
Water	220-2202-5320	2" COUPLING BRASS FIPT	DB	14.27	11.83	21.82	12.80
Water	220-2202-5340	2" COUPLING PACK JOINT X PACK JOINT FOR COPPER CTS TO PV	DB	85.87	77.94	146.06	91.06
Water	220-2202-5360	2" ELL PJ CTS X PJ CTS BRASS 90	DB	173.76	146.64	No Bid	159.76
Water	220-2202-5380	2" ADAPTOR FEMALE C14-77 2 PJ CTS X FIP BRASS	DB	56.68	51.43	73.84	60.09
Water	220-2202-5400	2" GASKETS FOR METER FLANGE DROP IN	A	1.02	1.01	2.63	0.88

Water	220-2202-5420	2" ADAPTOR MALE C84-77 2 PJ CTS X MIP BRASS	DB	54.22	49.21	88.26	57.51
Water	220-2202-5440	2" METER FLANGE BRASS	DB	51.58	36.02	114.62	64.79
Water	220-2202-5460	2" PLUG GALVANIZED CI CAPS OR PLUG	A	2.84	2.03	2.97	2.01
Water	220-2202-5480	1-1/2" PIPE BELL JOINT PVC SCH 40	A	No Bid	P.O.R.	0.51	0.56
Water	220-2202-5500	2" PIPE BELL JOINT PVC SCH 40	A	62.43	P.O.R.	0.74	0.70
Water	220-2202-5560	1/2" PIPE PVC SCH 40	A	No Bid	P.O.R.	0.18	0.19
Water	220-2202-5580	3/4" PIPE PVC SCH 40	A	No Bid	P.O.R.	0.22	0.30
Water	220-2202-5600	1" PIPE PVC SCH 40	A	No Bid	P.O.R.	0.30	0.34
Water	220-2202-5620	1-1/2" VALVE BOX RISER W/ LID	A	No Bid	7.50	No Bid	18.23
Water	220-2202-5680	12" JOINT GASKET PIPE PVC C909 SDR18	D	No Bid	P.O.R.	18.91	19.00
Water	220-2202-5720	14" X 15" SOLID SLEEVE MJ	A	234.52	179.39	294.26	193.33
Water	220-2202-5740	20" DUCTILE IRON PIPE CL50	A	No Bid	P.O.R.	100.81	69.31
Water	220-2202-5760	20" X 15" SOLID SLEEVE MJ	A	348.91	350.94	584.27	378.22
Water	220-2202-5780	24" DUCTILE IRON PIPE	A	No Bid	P.O.R.	No Bid	87.00
Water	220-2202-5800	24" MEGA LUGLOCK KIT DUCTILE	A	247.64	269.14	398.23	291.54
Water	220-2202-5820	24" X 15" SOLID SLEEVE MJ	A	459.61	462.27	758.32	498.22
Water	220-2202-5840	30" GLAN PACK C900	A	161.13	170.31	No Bid	183.56
Water	220-2202-5860	30" MEGA LUG PVC	A	1220.57	694.21	No Bid	No Bid
Water	220-2202-5880	30" MJ X MJ 22-1/2 BEND	A	994.66	1000.50	No Bid	1078.22
Water	220-2202-5900	30" MJ X MJ 11-1/4 BEND	A	1012.70	1018.60	No Bid	1097.78
Water	220-2202-5920	30" MJPE X 30" BELL ADAPTER	A	No Bid	No Bid	No Bid	1053.56
Water	220-2202-5940	30" PIPE PVC C905 DR25	D	No Bid	P.O.R.	No Bid	40.00
Water	220-2202-5960	30" SOLID SLEEVE MJ	A	962.68	968.25	1367.19	1043.56
Water	220-2202-5980	4" CAP BLIND	A	11.07	11.14	17.25	12.00
Water	220-2202-6000	4" PIPE BELL JOINT PVC SCH 40	A	58.08	P.O.R.	1.98	2.03
Water	220-2202-6020	5" VALVE BOX RISER	A	No Bid	12.40	20.00	14.00
Water	220-2202-6040	6" DUCTILE IRON PIPE	A	No Bid	P.O.R.	22.94	15.14
Water	220-2202-6060	6" JOINT GASKET PVC C909 SDR18	D	No Bid	P.O.R.	5.15	5.33
Water	220-2202-6080	6" X 2" CAP PLUG	A	38.13	32.20	48.16	34.67
Water	220-2202-6100	8" DUCTILE IRON PIPE	A	No Bid	P.O.R.	29.84	21.00

Water	220-2202-6120	8" JOINT GASKET PVC C909 SDR18	D	No Bid	P.O.R.	8.79	8.79
Water	220-2202-6140	8" X 2" CAP PLUG	A	51.25	44.95	69.64	48.44
Water	220-2202-6160	4' FIRE HYDRANT	D	1679.94	1697.30	1907.89	1659.58
Water	220-2202-6180	5' FIRE HYDRANT	D	1757.97	1756.16	1996.53	1736.64
Water	220-2202-6200	6' FIRE HYDRANT	D	1864.56	1834.09	2085.17	1813.71
Water	220-2202-6220	METER BOX LID LARGE CONCRETE	A	31.75	32.60	No Bid	33.24
Water	220-2202-6240	METER BOX LID LARGE METAL 2 PIECE	A	75.89	69.99	No Bid	79.68
Water	220-2202-6260	METER BOX W/ READER LID LARGE PVC LARGE	A	30.35	39.80	No Bid	30.70
Water	220-2202-6280	METER BOX LID SMALL CONCRETE	A	24.71	24.36	No Bid	16.60
Water	220-2202-6300	METER BOX SMALL CONCRETE	A	11.69	18.70	No Bid	19.46
Water	220-2202-6320	METER BOX LID SMALL METAL W/ READER	A	15.81	52.90	No Bid	18.62
Water	220-2202-6340	2" JOINT HARD COPPER 20'	DB	No Bid	P.O.R.	213.00	134.40
Water	220-2202-6360	3/4" X 60' TUBING COPPER ROLLS K-SOFT	DB	No Bid	P.O.R.	258.60	161.40
Water	220-2202-6380	3/4" X 100' TUBING COPPER ROLLS K-SOFT	DB	No Bid	P.O.R.	451.00	269.00
Water	220-2202-6400	1" X 60' TUBING COPPER ROLLS K-SOFT	DB	No Bid	P.O.R.	352.80	215.60
Water	220-2202-6420	1" X 100' TUBING COPPER ROLLS K-SOFT	DB	No Bid	P.O.R.	588.00	359.00
Water	220-2202-6500	4' PROBE ROD	A	41.18	24.00	15.30	39.94
Water	220-2202-6520	5' PROBE ROD	A	44.44	26.00	16.67	42.82



CITY COUNCIL AGENDA

10/6/2015
Agenda Item: 3f

Item/Subject: Consider approving tax sale bid for trust properties, Property IDs 26432, 25832, 25512, 26352, and 26270 as recommended by Walker County Appraisal District.

Initiating Department/Presenter: Finance

Presenter: Steve Ritter, Finance Director

Recommended Motion: Move to approve the tax sale bid for trust properties 26432, 25832, 25512, 26352, and 26270 as recommended by Walker County Appraisal District.

Strategic Initiative: Goal #7 - Finance - Provide a sustainable, efficient and fiscally sound government through conservative fiscal practices and resource management.

Discussion: Walker County Appraisal District provides bid information for trust properties to the taxing entities for their consideration, and recommends acceptance of these bids. The Appraisal District's process for these kinds of properties is to have an "initial sale" where the minimum bid is the lesser of a) the amount of tax and court costs due on the property or b) the adjudged market value. If there are no bidders on the "initial sale" then the property is "struck off" and becomes trust property of the taxing entities.

After property becomes property of the taxing entities, Walker County Appraisal District then may receive bids for less than required in the initial sale process. The Walker County Appraisal District's policy is that it will recommend acceptance of a bid to the taxing entities if the bid is a minimum of 15% of the value of the property for the most recent tax year. If the property has been in trust for more than 12 months, the Appraisal District may recommend a bid less than the usual threshold.

Properties 26432, 25512, and 26270 have been in trust since 2008 and the assessed values are \$4,000, \$2,000, and \$4,000 per lot, respectively, and the bids are \$700, \$500, and \$600 per lot, respectively. Property 25832 has been in trust since 2012, the assessed value is \$3,000 and the bid is \$500 for the lot. Property 26352 has been in trust since 2011, the assessed value is \$4,000 and the bid is \$600 for the lot. The total of all bids is \$2,900, of which the City would receive approximately \$500.

Previous Council Action: No previous Council action on this property. The last time Council approved a trust property bid item was May 15, 2015.

Financial Implications:

☒ There is no financial impact associated with this item.

Approvals: ☐ City Attorney ☒ Director of Finance ☒ City Manager

Associated Information:

- WCAD Tax Sale Trust Properties document (page 2)
- WCAD Trust Property Bid Approval form (page 3)

TAX SALE TRUST PROPERTIES

The property listed below is owned by the taxing jurisdictions, in trust for itself and any other taxing units participating in the judgment and original tax sale wherein the properties were struck off to the taxing authorities because no bids were received.

The properties have been offered for sale by the Walker County Appraisal District on behalf of the taxing units. Some of these properties have been put up for sealed bids in the past and did not receive bids at that time. Any property not receiving an acceptable bid will be available to bid on in the near future.

Property Description				Bidder(s)	Amount of Bid
GEO ID	<u>3324-044-0-01300</u>	Prop ID	<u>26432</u>	<i>Tricord Custom Homes</i>	<u>\$700.00</u>
	<i>Elkins Lake, sec 4, Blk 44, Lot 13</i>				
GEO ID	<u>3323-028-0-00800</u>	Prop ID	<u>25832</u>	<i>Swanigan Michael</i>	<u>\$500.00</u>
	<i>Elkins Lake, sec 3, Blk, 28, Lot 8</i>				
GEO ID	<u>3323-010-0-02200</u>	Prop ID	<u>25512</u>	<i>Swanigan Michael</i>	<u>\$500.00</u>
	<i>Elkins Lake, sec 3, Blk, 10, Lot 22</i>				
GEO ID	<u>3324-042-0-06600</u>	Prop ID	<u>26352</u>	<i>Swanigan Michael</i>	<u>\$600.00</u>
	<i>Elkins Lake, sec 4, Blk 42, Lot 66</i>				
GEO ID	<u>3324-037-0-09800</u>	Prop ID	<u>26270</u>	<i>Swanigan Michael</i>	<u>\$600.00</u>
	<i>Elkins Lake, sec 4, Blk 37, Lot 98</i>				

The *italicized* bids are those being recommended for acceptance. This recommendation is being made through joint agreement by this office and any other agency of concern. All taxing authorities concerned must give unanimous consent to the disposition of these properties if less than the total taxes due.

*Denotes 1st bid received when multiple bids for the same amount have been received for the same property.

**Denotes 2nd bid received when multiple bids for the same amount have been received for the same property.

Any bid listed above that is not highlighted or italicized is not being recommended for approval.

Applicable Jurisdiction: City of Huntsville

Submitted To Jurisdiction for Approval on: 16-Sep-15

By: 
Raymond A. Kiser - Chief Appraiser

Walker County

CHIEF APPRAISER
Raymond A. Kiser

ASSISTANT CHIEF APPRAISER
Stacey M. Potente



Appraisal District

P.O. Box 1798 / 1819 SYCAMORE
HUNTSVILLE TX 77342-1798

Phone: (936) 295-0402 Fax: (936) 295-3061
www.walkercountyappraisal.com

SEPTEMBER 11 2015

Trust Property Bid Approval

Upon the decision for the sale of trust property, account number(s) listed below, please indicate if the sale is approved or denied for each account in the space provided below. Sign and return this form to the Walker County Appraisal District to allow completion of the sale.

GEO ID	<u>3324-037-0-09800</u>	Prop ID	<u>26270</u>	Approved	<u> </u>	Denied	<u> </u>
GEO ID	<u>3324-044-0-01300</u>	Prop ID	<u>26432</u>	Approved	<u> </u>	Denied	<u> </u>
GEO ID	<u>3323-010-0-02200</u>	Prop ID	<u>25512</u>	Approved	<u> </u>	Denied	<u> </u>
GEO ID	<u>3324-042-0-06600</u>	Prop ID	<u>26352</u>	Approved	<u> </u>	Denied	<u> </u>
GEO ID	<u>3323-028-0-00800</u>	Prop ID	<u>25832</u>	Approved	<u> </u>	Denied	<u> </u>

BY: WALKER COUNTY HOSPITAL DISTRICT

Authorized Signature

Date



CITY COUNCIL AGENDA

10/6/2015
Agenda Item: 4a

Item/Subject: Consider authorizing the City Manager to apply for a Texas Commission on the Arts *Arts Respond – Cultural District Project Grant* for \$30,000 plus \$30,000 in matching funds, and designate the City Manager as the City's Authorized Representative.

Initiating Department/Presenter: Neighborhood Resources, Tourism & Cultural Services

Presenter: Sherry McKibben, Kimm Thomas

Recommended Motion: Move to authorize the City Manager to apply for a Texas Commission on the Arts *Arts Respond – Cultural District Project Grant* for \$30,000, plus \$30,000 in matching funds, and designate the City Manager as the City's Authorized Representative.

Strategic Initiative: Goal #1 - City Appearance - Provide policies, amenities, and events that enhance the City's already beautiful and historic natural environment.

Discussion: The City has worked with the Huntsville community to have one of the first Texas State Cultural District Designations. This honor was bestowed on the community in 2009. The Cultural District encompasses an 88-block area and includes Main Street, the Wynne Home, and Town Creek. Since this designation, the Cultural District Committee has worked with Texans for the Arts to help secure funding for the arts. These actions have included representatives from the statewide organization visiting Huntsville and touring the Town Creek area. The representatives have been very supportive of the Cultural District's ideas for placing art along Town Creek and have encouraged Huntsville to apply for funding.

During the past state legislative session, \$5 million was set aside for Cultural District grants for the upcoming biennium. The Notice of Funding for the first year was released on September 25, 2015, with a due date for the grant application of October 15, 2015.

This application will request funds to commission art to be placed at a location, to be determined, along Town Creek. Staff anticipates this piece of work will become a major tourist attraction and encourage visitors to the City to spend more time in the Main Street and Cultural District area. Upon award of the grant and the City Council's acceptance of the funding, City staff will issue a request for proposals for artists to submit their ideas and examples of their work.

Staff feels that due to the short time constraints on this funding application, Huntsville will be one of few that submit an application for the first year of the biennium, making the application more likely to be funded.

The project cost would be \$60,000, with \$30,000 funded from the grant and \$30,000 funded from the City. Donations will be sought for the match and the HOT Board will be approached for funding.

Previous Council Action: No action has been taken previously.

Financial Implications:

☒ **Item is not budgeted:** \$30,000 will be donated and/or HOT funds will be sought.

Approvals: ☐ City Attorney ☐ Director of Finance ☒ City Manager

Associated Information:

- No attachments



CITY COUNCIL AGENDA

10/6/2015

Agenda Item: 4b

Item/Subject: Consider authorizing the City Manager to apply for a Texas Commission on the Arts *Arts Respond – Cultural District Project Grant* for \$50,000, plus \$50,000 in matching funds, and designate the City Manager as the City's Authorized Representative.

Initiating Department/Presenter: Neighborhood Resources, Tourism & Cultural Services

Presenter: Sherry McKibben, Kimm Thomas

Recommended Motion: Move to authorize the City Manager to apply for a Texas Commission on the Arts *Arts Respond – Cultural District Project Grant* for \$50,000, plus \$50,000 in matching funds, and designate the City Manager as the City's Authorized Representative.

Strategic Initiative: Goal #1 - City Appearance - Provide policies, amenities, and events that enhance the City's already beautiful and historic natural environment.

Discussion: The City has worked with the Huntsville community to have one of the first seven Texas State Cultural District Designations. This honor was bestowed on the community in 2009. The Cultural District encompasses an 88-block area and includes Main Street, the Wynne Home, and Town Creek. Since this designation, the Cultural District Committee has worked with the Texans for the Arts to help secure funding for the state Cultural Districts. These actions have included representatives from the statewide organization visiting Huntsville and touring the Town Creek area. The representatives have been very supportive of the Cultural District Committee's ideas for enhancing Town Creek and have encouraged Huntsville to apply for funding.

During the past state legislative session, \$5 million was set aside for Cultural District grants for the upcoming biennium. The Notice of Funding for the first year was released on September 25, 2015, with a due date for the grant application of October 15, 2015.

This application will request funds to design the plan for an overlay for Town Creek with enhancements that encourage tourism. Upon funding and Council's acceptance, City staff will issue a RFQ for a consultant to work with the Cultural District to identify the most optimal locations for placement of amenities along Town Creek in order to promote the Cultural District as a tourist destination. This project will result in a comprehensive plan for post-construction activities once the drainage issues are addressed with the FEMA grant. In addition, the timing will be ideal to continue moving forward with enhancements of Town Creek. City staff feels that due to the short time constraints on this funding application, Huntsville will be one of few that submit an application for the first year of the biennium, making the application more likely to be funded.

The project cost would be \$100,000, with \$50,000 funded from the grant and \$50,000 funded from the Arts Center unallocated reserve.

Previous Council Action: No action has been taken previously.

Financial Implications:

☒ **Item is not budgeted:** Staff recommends use of Art Center Funds from "Unallocated Reserves" for the \$50,000 match; the estimated balance of Unallocated Reserves for the Art Center Fund at 9/30/16 is \$108,000 before recommended use.

Approvals: ☐ City Attorney ☐ Director of Finance ☒ City Manager

Associated Information:

- No attachments

ORDINANCE NO. 2016-01

AN ORDINANCE BY THE CITY OF HUNTSVILLE, TEXAS ("CITY"), DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE INCREASE REQUEST OF ENTERGY TEXAS, INC. FILED ON SEPTEMBER 4, 2015; SETTING JUST AND REASONABLE RATES FOR ENTERGY TEXAS, INC. FOR SERVICE WITHIN THE MUNICIPAL LIMITS; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS.

WHEREAS, on or about September 4, 2015, Entergy Texas, Inc. ("Entergy") filed an Application for Authority to Amend the existing Distribution Cost Recovery Factor with the City to increase electric rates by implementing new riders pursuant to Public Utility Regulatory Act ("PURA") Section 36.210;

WHEREAS, the proposed Distribution Cost Recovery Factor rates proposed by Entergy Texas, Inc. would increase customer rates in the Entergy Service Area by \$6.5 million per year above the current Distribution Cost Recovery Factor surcharge;

WHEREAS, the jurisdictional deadline for the City to act in this rate matter is November 3, 2015;

WHEREAS, the expert utility rate consultants retained to review the Company's Distribution Cost Recovery Factor rates on behalf of the City have made preliminary findings that Entergy has incorrectly calculated the proposed Distribution Cost Recovery Factor and overstated the claimed need for the rate increase requested. The consultants' analyses support reductions to the Entergy request.

WHEREAS, the rate experts retained for the rate review have concluded that Entergy's rate filing request is not supported;

WHEREAS, Entergy has failed to properly support and justify the rate class increase amounts for Entergy's proposed class allocation of certain distribution costs;

WHEREAS, the statutory deadline to act on Entergy's Distribution Cost Recovery Factor rate increase request is November 3, 2015;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUNTSVILLE, TEXAS, THAT:

Section 1. That the statement and findings set out in the preamble to this Ordinance are hereby in all things approved and adopted.

Section 2. The City of Huntsville, Texas, hereby denies the Entergy Distribution Cost Recovery Factor rate increase.

Section 3. Entergy's Distribution Cost Recovery Factor rate increase application on file with the City is denied in total.

Section 4. The meeting at which this Ordinance was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 5. This ordinance shall become effective from and after its passage.

PASSED AND APPROVED this 6th day of October, 2015.

Mac Woodward, Mayor

ATTEST:

APPROVED AS TO FORM:

Lee Woodward, City Secretary

Leonard Schneider, City Attorney



CITY COUNCIL AGENDA

10/6/2015

Agenda Item: 5b

Item/Subject: Consider adopting Resolution 2016-02, ensuring the payment of unpaid property taxes and approving the release of an amount not to exceed \$10,177.30 in liens on the property located at 920 ½ Avenue C, and authorizing the City Manager and City Attorney to take appropriate action and sign all necessary documents.

Initiating Department/Presenter: City Manager

Presenter: Matt Benoit, City Manager

Recommended Motion: Move to adopt Resolution 2016-02 relating to liens on 920 ½ Avenue C.

Strategic Initiative: Goal #7 - Finance - Provide a sustainable, efficient and fiscally sound government through conservative fiscal practices and resource management.

Discussion: Darnice Harrison contacted the City about a desire to sell the property located at 920 ½ Avenue C. In 1999, the City placed a lien on the property in the amount of \$4,000 for the demolition of a structure. In 2011, the City placed another lien on the property for mowing and debris removal totaling \$818.75. Together, and with interest on the original liens, the property has encumbrances totaling almost \$11,400. In addition, the property has back taxes totaling \$1,727.54. Of that total, \$282.28 is owed to the City of Huntsville.

Ms. Harrison represents herself as having an interest in the property (listed on the Walker County Appraisal District as owned by % Terry Grismore-Randall). In an attempt to allow the sale of the property, ensure payment of delinquent taxes, and collect some of the principal amount of the original liens, Resolution 2016-02 is being provided for Council consideration.

In short, Resolution 2016-02 calls for a signed bill for sale (or some other such equivalent document), totaling not less than \$2,932.23, along with proof of taxes paid through the 2014 tax year, then resulting in the City releasing liens in an amount not to exceed \$10,177.30, and collecting an amount not less than \$1,204.69 (which is 25% of the principal on the original liens). Should the Council approve Resolution 2016-02, Ms. Harrison and/or other property interests can use Resolution 2016-02 to assure prospective owner(s) that the encumbrances are to be released under the conditions noted.

This issue was presented to the City Council Finance Committee at their September 1, 2015 meeting. The Committee is recommending full Council approval of this matter.

Previous Council Action: None.

Financial Implications:

☒ **Item is estimated to generate additional revenue:** If and when the property can be sold, the City will collect an amount not less than \$1,486.91.

Approvals: ☐ City Attorney ☐ Director of Finance ☒ City Manager

Associated Information:

- Proposed Resolution 2016-02 (page 3)
- Summary of delinquent property taxes (pages 4-6)
- Original liens (pages 7-10)

RESOLUTION 2016-02

A RESOLUTION OF THE CITY OF HUNTSVILLE, TEXAS, ENSURING THE PAYMENT OF UNPAID PROPERTY TAXES AND APPROVING THE RELEASE OF AN AMOUNT NOT TO EXCEED \$10,177.30 IN LIENS ON THE PROPERTY LOCATED AT 920 ½ AVENUE C; AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE APPROPRIATE ACTION AND SIGN ALL NECESSARY DOCUMENTS.

WHEREAS, The owner and representative of 920 ½ Avenue C in Huntsville, Texas, has approached the City with a desire to sell the property; and

WHEREAS, The property has unpaid taxes in the amount of \$1,727.54 on the property as of August 24, 2015; and

WHEREAS, Of that delinquent balance, an estimated \$282.28 is owed to the City of Huntsville; and

WHEREAS, The property has liens placed on it by the City of Huntsville totaling \$4,818.75 in principal and \$6,563.24 in interest as of August 24, 2015; and

WHEREAS, The assessed value of 920 ½ Avenue C in Huntsville, Texas, for the 2015 tax year is \$1,200; and

WHEREAS, It is unlikely the property will ever be sold for an amount sufficient to cover unpaid taxes and lien principal and interest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF HUNTSVILLE, TEXAS:

Section 1: If the owner and/or legal representative of 920 ½ Avenue C in Huntsville, Texas, provides the City of Huntsville with a signed Bill of Sale (or some equivalent document illustrating willing buyer, willing seller, and sales price) totaling not less than \$2,932.23, with proof of taxes paid up to and through the 2014 tax year, then the City Council of the Huntsville approves the release of an amount of liens not to exceed \$10,177.30, and collection of liens for an amount not less than \$1,204.69.

Section 2: The City Manager and City Attorney are authorized to take all appropriate action and sign necessary documents to allow the release of the amount of liens as prescribed in Section 1.

PASSED AND APPROVED this 6th day of October 2015.

THE CITY OF HUNTSVILLE

Mac Woodward, Mayor

ATTEST:

APPROVED AS TO FORM:

Lee Woodward, City Secretary

Leonard Schneider, City Attorney

Statement of Account

NOTICE: This is a statement of Taxes Paid & Due as of 08/24/2015 10:45:11AM based upon the tax records of the tax office.

Walker County Appraisal District
P.O. Box 1798 936-295-0402
1819 Sycamore Avenue
Huntsville, TX 77342-1798

Property Information

Property ID: 24621 Geo ID: 3200-021-0-04300
Legal Acres: 0.1148
Legal Desc: EAST END, LOT 43, ACRES 0.1148
Situs: 920 1/2 AVE C HUNTSVILLE, TX 77340
DBA:
Exemptions:

Owner ID: 79480 Ownership: 100.00%
GRISMORE ALBERT
% TERRY GRISMORE-RANDALL
10201 TELEPHONE RD, APT #206
HOUSTON, TX 77075

Value Information

Improvement HS: 0
Improvement NHS: 0
Land HS: 0
Land NHS: 1,200
Productivity Market: 0
Productivity Use: 0
Assessed Value 1,200

Entity	Description	Pct.	Ex Code	Description
HC	Huntsville City	100.00%		
HI	Huntsville ISD	100.00%		
WC	Walker County	100.00%		
WH	Walker County Hospital District	100.00%		

Paid Bills Summary								
Entity	Year	Statement ID	Tax Paid	Disc/P&I Paid	Att. Fee Paid	Under/Over/Refund	Posting Date	Amount Paid
HC	1998	12339	2.24	1.07	0.50	0.00	01/07/2002	3.81
HI	1998	12339	7.49	3.60	1.66	0.00	01/07/2002	12.75
WC	1998	14271	3.10	1.48	0.69	0.00	01/07/2002	5.27
WC	1998	14271	10.23	5.11	2.31	0.00	03/08/2002	17.65
WH	1998	14271	0.78	0.37	0.18	0.00	01/07/2002	1.33
WH	1998	14271	2.58	1.29	0.58	0.00	03/08/2002	4.45
Total for Year 1998								45.26
HC	2001	44242	5.19	0.00	0.00	0.00	11/16/2001	5.19
HI	2001	44242	19.92	0.00	0.00	0.00	11/16/2001	19.92
WC	2001	44242	7.02	0.00	0.00	0.00	11/16/2001	7.02
WH	2001	44242	1.80	0.00	0.00	0.00	11/16/2001	1.80
Total for Year 2001								33.93

Total Paid: 79.19

Unpaid Bills Summary								
Entity	Year	Statement ID	Tax Rate	Type	Tax Due	Disc/P&I	Attorney Fees	Total Due
HC	1998	12339	0.430000	L	22.53	47.55	10.51	80.59
HI	1998	12339	1.440000	L	75.45	159.20	35.20	269.85
WC	1998	14271	0.595000	L	20.94	44.18	9.77	74.89
WH	1998	14271	0.150000	L	5.28	11.14	2.46	18.88
Total for Year 1998					124.20	262.07	57.94	444.21
HC	1999	18547	0.412500	L	11.88	23.64	5.33	40.85
HI	1999	18547	1.690000	L	48.67	96.85	21.83	167.35
WC	1999	14384	0.585000	L	16.85	33.54	7.56	57.95
WH	1999	14384	0.135500	L	3.90	7.76	1.75	13.41
Total for Year 1999					81.30	161.79	36.47	279.56
HC	2000	19665	0.432500	L	5.19	9.71	2.24	17.14
HI	2000	19665	1.690000	L	20.28	37.92	8.73	66.93
WC	2000	14666	0.585000	L	7.02	13.13	3.02	23.17
WH	2000	14666	0.144500	L	1.73	3.24	0.75	5.72
Total for Year 2000					34.22	64.00	14.74	112.96
HC	2002	44773	0.450000	L	5.40	8.80	2.13	16.33
HI	2002	44773	1.660000	L	19.92	32.47	7.86	60.25
WC	2002	44773	0.625000	L	7.50	12.22	2.96	22.68
WH	2002	44773	0.160000	L	1.92	3.13	0.76	5.81
Total for Year 2002					34.74	58.62	13.71	105.07
HC	2003	81517	0.425000	L	5.10	7.70	1.92	14.72
HI	2003	81517	1.660000	L	19.92	30.08	7.50	57.50
WC	2003	81517	0.625000	L	7.50	11.33	2.82	21.65
WH	2003	81517	0.165000	L	2.22	3.36	0.84	6.42
Total for Year 2003					34.74	52.47	13.08	100.29
HC	2004	47453	0.437500	L	5.25	7.29	1.88	14.42
HI	2004	47453	1.660000	L	19.92	27.69	7.14	54.75
WC	2004	47453	0.625000	L	7.50	10.43	2.69	20.62
WH	2004	47453	0.192200	L	2.31	3.21	0.83	6.35

*** Continued on Next Page ***

NOTICE: This document is not a tax certificate and does not absolve a Taxpayer from tax liability in any way. If this document is found to be in error, it may be corrected by the Collection Office listed above. Responsibility to pay the remaining taxes rests entirely with the Taxpayer, as outlined in the Texas Property Tax Code.

Page 1

True Automation Inc.

Statement of Account

NOTICE: This is a statement of Taxes Paid & Due as of 08/24/2015 10:45:11AM based upon the tax records of the tax office.

Walker County Appraisal District
P.O. Box 1798 936-295-0402
1819 Sycamore Avenue
Huntsville, TX 77342-1798

Property Information

Property ID: 24621 Geo ID: 3200-021-0-04300
Legal Acres: 0.1148
Legal Desc: EAST END, LOT 43, ACRES 0.1148
Situs: 920 1/2 AVE C HUNTSVILLE, TX 77340
DBA:
Exemptions:

Owner ID: 79480 Ownership: 100.00%
GRISMORE ALBERT
% TERRY GRISMORE-RANDALL
10201 TELEPHONE RD, APT #206
HOUSTON, TX 77075

Value Information

Improvement HS: 0
Improvement NHS: 0
Land HS: 0
Land NHS: 1,200
Productivity Market: 0
Productivity Use: 0
Assessed Value 1,200

Entity	Description	Pct.	Ex Code	Description
HC	Huntsville City	100.00%		
HI	Huntsville ISD	100.00%		
WC	Walker County	100.00%		
WH	Walker County Hospital District	100.00%		

				Unpaid Bills Summary				
Entity	Year	Statement ID	Tax Rate	Type	Tax Due	Disc/P&I	Attorney Fees	Total Due
Total for Year 2004					34.98	48.62	12.54	96.14
HC	2005	79288	0.431900	L	5.18	6.58	1.76	13.52
HI	2005	79288	1.660000	L	19.92	25.30	6.78	52.00
WC	2005	79288	0.599700	L	7.20	9.15	2.45	18.80
WH	2005	79288	0.182500	L	2.19	2.78	0.75	5.72
Total for Year 2005					34.49	43.81	11.74	90.04
HC	2006	12090	0.419200	L	5.03	5.79	1.62	12.44
HI	2006	12090	1.526700	L	18.32	21.06	5.91	45.29
WC	2006	12090	0.566700	L	6.80	7.82	2.19	16.81
WH	2006	12090	0.172000	L	2.06	2.37	0.66	5.09
Total for Year 2006					32.21	37.04	10.38	79.63
HC	2007	12009	0.413500	L	4.96	5.11	1.51	11.58
HI	2007	12009	1.210000	L	14.52	14.96	4.42	33.90
WC	2007	12009	0.545000	L	6.54	6.75	1.99	15.28
WH	2007	12009	0.160000	L	1.92	1.98	0.59	4.49
Total for Year 2007					27.94	28.80	8.51	65.25
HC	2008	12197	0.400700	L	4.81	4.37	1.38	10.56
HI	2008	12197	1.210000	L	14.52	13.21	4.16	31.89
WC	2008	12197	0.545000	L	6.54	5.96	1.68	14.38
WH	2008	12197	0.153700	L	1.84	1.67	0.53	4.04
Total for Year 2008					27.71	25.21	7.95	60.87
HC	2009	12148	0.400700	L	4.81	3.79	1.29	9.89
HI	2009	12148	1.210000	L	14.52	11.47	3.90	29.89
WC	2009	12148	0.577000	L	6.92	5.47	1.86	14.25
WH	2009	12148	0.153400	L	1.84	1.45	0.49	3.78
Total for Year 2009					28.09	22.18	7.54	57.81
HC	2010	12259	0.400700	L	4.81	3.23	1.21	9.25
HI	2010	12259	1.210000	L	14.52	9.72	3.64	27.88
WC	2010	12259	0.579300	L	6.95	4.65	1.74	13.34
WH	2010	12259	0.153000	L	1.84	1.23	0.46	3.53
Total for Year 2010					28.12	18.83	7.05	54.00
HC	2011	12244	0.391500	L	4.70	2.58	1.09	8.37
HI	2011	12244	1.210000	L	14.52	7.99	3.38	25.89
WC	2011	12244	0.553600	L	6.64	3.65	1.54	11.83
WH	2011	12244	0.156800	L	1.88	1.04	0.44	3.36
Total for Year 2011					27.74	15.26	6.45	49.45
HC	2012	12323	0.420600	L	5.05	2.17	1.08	8.30
HI	2012	12323	1.210000	L	14.52	6.24	3.11	23.87
WC	2012	12323	0.635500	L	7.62	3.27	1.63	12.52
WH	2012	12323	0.155400	L	1.86	0.80	0.40	3.06
Total for Year 2012					29.05	12.48	6.22	47.75
HC	2013	12497	0.420600	L	5.04	1.56	0.99	7.59
HI	2013	12497	1.210000	L	14.52	4.50	2.85	21.87
WC	2013	12497	0.677800	L	8.13	2.52	1.60	12.25
WH	2013	12497	0.159000	L	1.91	0.59	0.38	2.88
Total for Year 2013					29.60	9.17	5.82	44.59

*** Continued on Next Page ***

NOTICE: This document is not a tax certificate and does not absolve a Taxpayer from tax liability in any way. If this document is found to be in error, it may be corrected by the Collection Office listed above. Responsibility to pay the remaining taxes rests entirely with the Taxpayer, as outlined in the Texas Property Tax Code.

Page 2

True Automation, Inc.

Statement of Account

NOTICE: This is a statement of Taxes Paid & Due as of 08/24/2015 10:45:11AM based upon the tax records of the tax office.

Walker County Appraisal District
P.O. Box 1798 936-295-0402
1819 Sycamore Avenue
Huntsville, TX 77342-1798

Property Information

Property ID: 24621 Geo ID: 3200-021-0-04300
Legal Acres: 0.1148
Legal Desc: EAST END, LOT 43, ACRES 0.1148
Situs: 920 1/2 AVE C HUNTSVILLE, TX 77340
DBA:
Exemptions:

Owner ID: 79480 Ownership: 100.00%
GRISMORE ALBERT
% TERRY GRISMORE-RANDALL
10201 TELEPHONE RD, APT #206
HOUSTON, TX 77075

Value Information

Improvement HS: 0
Improvement NHS: 0
Land HS: 0
Land NHS: 1,200
Productivity Market: 0
Productivity Use: 0
Assessed Value 1,200

Entity	Description	Pct.	Ex Code	Description
HC	Huntsville City	100.00%		
HI	Huntsville ISD	100.00%		
WC	Walker County	100.00%		
WH	Walker County Hospital District	100.00%		

Unpaid Bills Summary								
Entity	Year	Statement ID	Tax Rate	Type	Tax Due	Disc/P&I	Attorney Fees	Total Due
HC	2014	12659	0.410600	L	4.92	0.93	0.88	6.73
HI	2014	12659	1.210000	L	14.52	2.75	2.59	19.86
WC	2014	12659	0.658900	L	7.91	1.49	1.41	10.81
WH	2014	12659	0.153700	L	1.84	0.35	0.33	2.52
Total for Year 2014					29.19	5.52	5.21	39.92

Total For All Years 638.32 863.87 225.35 1,727.54

Total Due If Paid By 08/31/2015 1,727.54

DEMOLITION LIEN

07761

STATE OF TEXAS §
 §
COUNTY OF WALKER §
 §
CITY OF HUNTSVILLE §

WHEREAS, pursuant to Texas Health and Safety Code, Chapter 342; Texas Local Government Code, Chapter 214; and the Code of Ordinances of the City of Huntsville, Texas ("City"), the City demolished and removed from the premises known as 920 ½ Avenue C, Huntsville, Texas, certain substandard building(s); and

WHEREAS, the Code of Ordinances of the City further authorizes the City Building Official to keep a record of such expenses to be assessed as a lien against the property involved; NOW, THEREFORE,

KNOW ALL MEN BY THESE PRESENTS that:

On the 3rd day of December, 1999, there was levied an assessment in the sum of FOUR THOUSAND DOLLARS AND NO/100 (\$4,000.00) against property situated in the City of Huntsville, Texas, known as 920 ½ Avenue C, Huntsville, Texas and described as:

Being a tract or parcel of land, more or less, situated in the P. Gray League, A-24, Walker County, Texas and being more definitely described in a deed to Albert Grismore dated March 11, 1940 and recorded in Volume 95, Page 613, Deed Records, Walker County, Texas

and against the true owner or owners thereof, named as follows:

Albert Grismore, c/o Vivian Cox, P.O. Box 6252, Huntsville, Texas 77342-6252

This assessment is payable to the City of Huntsville together with interest thereon from December 3, 1999, at the rate of ten per cent (10%) per annum until paid.

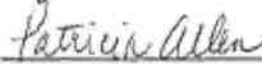
This assessment, together with interest, is declared to be a privileged lien on the above-described property, superior to all liens or claims except state, county, city and school district ad valorem taxes and paving improvement liens.

Done this _____ day of December, 2000.

VOL. 408 PAGE 882

CITY OF HUNTSVILLE, TEXAS


Gene Pipes, City Manager

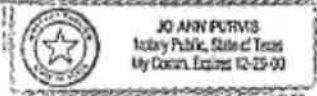

Patricia Allen, Tax Assessor-Collector
1212 Avenue M
Huntsville, Texas 77340
(409) 291-5400

APPROVED:


Paul C. Isham, City Attorney

STATE OF TEXAS §
COUNTY OF WALKER §

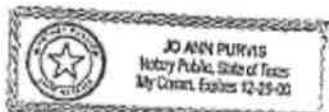
This instrument was acknowledged before me, the undersigned authority, by Gene Pipes on this the 15th day of December, 1999, as City Manager.




Notary Public, State of Texas

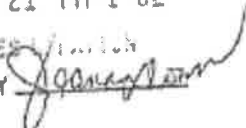
STATE OF TEXAS §
COUNTY OF WALKER §

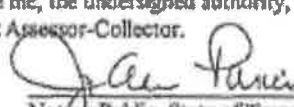
This instrument was acknowledged before me, the undersigned authority, by Patricia Allen on this the 15th day of December, 1999, as Tax Assessor-Collector.



FILED FOR RECORD
COUNTY CLERK
WALKER COUNTY

'99 DEC 21 PM 1 32

JAMES D. PATTON
DEPUTY 


Notary Public, State of Texas
THE STATE OF TEXAS

COUNTY OF WALKER
I, James D. Patton, County Clerk in and for Walker
County, Texas do hereby certify that this instrument
was filed for record in the volume and page of the
named record and at the time and date as stamped
hereon by me.



JAMES D. PATTON, CLERK
WALKER COUNTY, TEXAS

OFFICIAL PUBLIC RECORD

VOL. 408 PAGE 833

LIEN AFFIDAVIT AND CLAIM

THE STATE OF TEXAS

COUNTY OF WALKER

§
§
§

Before me, the undersigned authority, on this day personally appeared Michael Roempke (hereinafter called "Affiant"), as Building Official of the CITY OF HUNTSVILLE (hereinafter called "Claimant"), 1212 Avenue M Huntsville, Texas 77340, doing business in the City of Huntsville, Walker County, Texas, and Affiant, for the purpose of perfecting a lien on the hereinafter described land and improvements (the "Property") on behalf of Claimant and to secure the amount of the claim therefore, makes this Affidavit and states on oath as follows:

- (a) that the person(s) listed below (the "Owner") is/are the owner(s) or reputed owner(s) of certain real property (the "Property"):

ALBERT GRISMORE, if alive and if deceased, his/her unknown heirs and all unknown owners,

Albert Grismore
c/o Terry Grismore-Randall
10201 Telephone Rd, Apt. 206
Houston, Texas 77075

- (b) that the property is more particularly described as follows, to-wit:

920 1/2 Avenue C
Huntsville, Walker County, Texas
East End, Lot 43, Acres 0.1148

- (c) that such Owner caused or permitted to exist a nuisance on the property;
- (d) that pursuant to the City of Huntsville Code of Ordinances, Chapter 22, Section 22-70 and the International Property Code, §§ 302.1 and 307.1 Claimant inspected the property, determined a nuisance existed and ordered the Owner eliminate all garbage, rubbish, trash and debris on the property;
- (e) that a "Notice of Violation" was given to Owner to abate such nuisances and pursuant to section 22-70 of the Huntsville Code of Ordinances and Section(s) 107.2, of the International Property Code and Section 342.006 of the Texas Health and Safety Code and that the Owner failed to remedy such conditions within seven (7) days after such notice;

	Bk	Vol	Pg
00001322	OR	972	246

- (f) that on February 22nd, 2011, Claimant furnished labor to said Owner pursuant to the Ordinances for the purpose of abating such nuisance from the Property as set forth in Exhibit "A" attached hereto. A general statement of the kind of work done by Claimant being as follows:

Debris from 920 1/2 Avenue C of Huntsville, Texas; and

- (g) that the amount of this claim as of the date hereof is \$818.75 for administrative fee, the expenses of equipment and labor, and other implements used in abating such nuisance, plus the filing fees (\$____.00) herein and said amount is just, due and owing from the date this Lien Affidavit and Claim is filed until paid in full, at the rate of 6% per year.

Dated: March 1, 2011


(signature)
Name: Michael Roempke, Building Official
City of Huntsville, TX "Affiant"

STATE OF TEXAS

COUNTY OF WALKER

Before me, the undersigned authority, on this day personally appeared, Michael Roempke who acknowledged to me that he executed the above and foregoing document in his capacity as Building Official for and on behalf of the City of Huntsville

Given under my hand and seal of office this, the 1st day of March, 2011.



Notary Public in and for the
State of Texas

Tamara Thornton
Typed/printed Name

AFTER RECORDING, RETURN TO:
City of Huntsville
1212 Ave M
Huntsville, Texas 77340

Bk	Vol	Ps
00001322	OR	972 247

Walker County

CHIEF APPRAISER

Raymond A. Kiser

ASSISTANT CHIEF APPRAISER

Stacey M. Poteete



Appraisal District

P.O. Box 1798 / 1819 SYCAMORE

HUNTSVILLE TX 77342-1798

PHONE: (936) 295-0402 Fax: (936) 295-3061

www.walkercountyappraisal.com

August 31, 2015

All Jurisdictions with Voting Entitlement for
Walker CAD Board of Directors

RE: Submission of Appraisal District Board of Director Nominations for the 2016-2017 Term

In compliance with Section 6.03 of the Texas Property Tax Code, the Walker CAD is requesting Board of Director nominations from all Jurisdictions in Walker County that have voting entitlement.

Please nominate by resolution one candidate for each of the seven (7) Board of Director positions on the Nomination Ballot provided.

Please return to Walker CAD by October 15, 2015.

Upon receipt of all nominations, an Official Ballot will be mailed to all jurisdictions with voting entitlement, generally around October 25th. Please mark your calendars, as each jurisdiction will be required to vote on the nominees in an open meeting and submit the votes by written resolution to Walker CAD not later than December 15, 2015

If you need additional information or have any questions please do not hesitate to call.

Thank you.

Stacey M. Poteete

Assistant Chief Appraiser

Enclosures: Nomination Ballot & Voting Entitlement

cc: file

Walker County

CHIEF APPRAISER

Raymond A. Kiser

ASSISTANT CHIEF APPRAISER

Stacey M. Poteete



Appraisal District

P.O. Box 1798 / 1819 SYCAMORE

HUNTSVILLE TX 77342-1798

PHONE: (936) 295-0402 FAX: (936) 295-3061

www.walkercountyappraisal.com

August 31, 2015

Sec. 6.03 of the Texas Property Tax Code describes the procedure to follow during Board of Director nominations and election and is more specifically described in subsection (d) as follows:

(d) The voting entitlement of a taxing unit that is entitled to vote for directors is determined by dividing the total dollar amount of property taxes imposed in the district by the taxing unit for the preceding tax year by the sum of the total dollar amount of property taxes imposed in the district for that year by each taxing unit that is entitled to vote, by multiplying the quotient by 1,000, and by rounding the product to the nearest whole number. That number is multiplied by the number of directorships to be filled. A taxing unit participating in two or more districts is entitled to vote in each district in which it participates, but only the taxes imposed in a district are used to calculate voting entitlement in that district.

In compliance with Section 6.03 (d) the voting entitlement for Walker County Jurisdictions is as follows:

Jurisdiction	2014 Levy	Allocation %	Allocation x 1,000	Voting Entitlement
City of Huntsville	\$5,693,762.71	0.1086	108.6	760
City of Riverside	\$42,903.97	0.0008	0.8	6
Huntsville ISD	\$25,641,939.48	0.4893	489.3	3425
New Waverly ISD	\$3,367,393.22	0.0643	64.3	450
Richards ISD	\$349,274.90	0.0067	6.7	47
Trinity ISD	\$224,724.17	0.0043	4.3	30
Walker County	\$17,089,009.74	0.3261	326.1	2282
Totals*	\$52,409,008.19	1.0000	1,000	7,000

**Reduced by excluding ESD #1, ESD #2 & Walker Co. Hospital District. All 3 have no voting entitlement as indicated in Section 6.03 of the Texas Property Tax Code.*

Walker County

CHIEF APPRAISER

Raymond A. Kiser

ASSISTANT CHIEF APPRAISER

Stacey M. Poteete



Appraisal District

P.O. Box 1798 / 1819 SYCAMORE

HUNTSVILLE TX 77342-1798

PHONE: (936) 295-0402 Fax: (936) 295-3061

www.walkercountyappraisal.com

Nomination Ballot - **Updated September 4, 2015*

In compliance with Section 6.03 of the Texas Property Tax Code, the Walker CAD is requesting Board of Director nominations from all Jurisdictions in Walker County that are entitled to vote.

Please nominate by resolution one candidate for each of the seven (7) Board of Director positions and submit the list of nominees to the Walker CAD by October 15, 2015.

Current Members

Wayne Scott

Jerry Larrison

Frank Roberts

Bill Cooney - *Retiring*
Effective December 31, 2015

David Standlee

Davis Brinson

Blossie Johnson

Nominees to Fill Vacancy

*Mr. Bill Cooney expressed his desire to be removed from the ballot during a visit with Raymond Kiser on September 4, 2015. He indicated he was able to finish the remainder of his 2014-2015 term but did not wish to be considered as a candidate for the new 2015-2016 term.



CITY COUNCIL AGENDA

10/6/2015
Agenda Item: 5e

Item/Subject: Consider authorizing the City Manager to execute a deed selling a portion of the University Avenue right of way to alleviate a building encroachment for the property located at 1010 University Avenue.

Initiating Department/Presenter: Matt Benoit, City Manager and Leonard Schneider, City Attorney

Presenter: Matt Benoit, City Manager and Leonard Schneider, City Attorney

Recommended Motion: Should the Council wish to sell the right of way then the motion is: Move to authorize the City Manager to execute a deed selling a portion of the University Avenue right of way to alleviate a building encroachment for the property located at 1010 University Avenue, subject to a metes and bound provided by the current property owner.

Strategic Initiative: Goal #4 - Infrastructure - Ensure the quality of the City utilities, transportation and physical structures so that the City's core services can be provided in an effective and efficient manner.

Discussion: At the July 21, 2015 Council meeting, the Council authorized the City manager to enter into an agreement for a building encroachment for the property located at 1010 University Avenue. In working with the City Attorney, the staff prepared an encroachment easement that would allow the building to remain as it currently stands provided the encroachment could not be expanded, nor could the portion of the structure encroaching the right-of-way be rebuilt should it be destroyed by more than 60%. This offer was presented to the property owner, who presented to the Buyer, who rejected the idea of an encroachment easement. They have requested that the City deed the small piece of property upon which the building lies to them. As shown on the attached survey, the front portion of this building extends approximately 1.5' into the existing right-of-way of University avenue. This encroachment has existed since the construction of the building in the 1950s.

The Charter discusses the City's jurisdiction over the right of way as applicable to this case as follows:

Sec. 3.03. - Streets and public property.

The City shall have exclusive dominion, control, and jurisdiction in, upon, over, and under the public streets, sidewalks, alleys, public squares, and public ways within the corporate limits of the City, and in, upon, over, and under all public property of the City. With respect to each and every public street, sidewalk, alley, highway, public square, public park, or other public way within the corporate limits of the City, the City shall have the power to establish, maintain, improve, alter, abandon, or vacate the same; to regulate, establish, or change the grade thereof; to control and regulate the use thereof; and to abate and remove in a summary manner any encroachment thereon

The City recently received an appraisal for similar rights-of-way throughout town. In this appraisal, the value of the property was set at \$1.50 per square foot. Based on the survey provided, it is estimated that the area under consideration is approximately 50 square feet meaning that the property has a value of \$75.00.

Staff of the Community and Economic Development and Engineering divisions have reviewed the request to sell the property. In review of the request, while there is no objection to allowing the encroachment to remain, the sale of the right of way would not be consistent with the Development Code and does not serve a public purpose. It should be further noted that if the property is sold, staff recommends that the property be platted to record in public record the ultimate lot configuration.

Previous Council Action: The Council authorized the City manager to enter into an agreement for a building encroachment for the property located at 1010 University Avenue at their July 21, 2015 meeting.

Financial Implications:

☒ **Item is estimated to generate additional revenue:** The City would receive \$1.50/ foot for the property in question, approximately \$75.00.

Approvals: ☐ City Attorney ☐ Director of Finance ☒ City Manager

Associated Information:

- Original Letter of Request (page 2)
- Survey of property (page 3)

HANEY.MOORMAN.PASCHAL,P.C.
ATTORNEYS AT LAW

JACK HANEY*
DAVID W. MOORMAN
P. JACOB PASCHAL

*OF COUNSEL

FIRST NATIONAL BANK BUILDING
1300 ELEVENTH STREET, SUITE 405
HUNTSVILLE, TEXAS 77340
TELEPHONE: (936) 295-3712
FACSIMILE: (936) 295-3714
WWW.HMP-ATTORNEYS.COM

June 30, 2015

Aron Kulhavy
448 State Highway 75 North
Huntsville, Texas 77320

RE: Building located at 1010 University Ave., Huntsville, Texas
Property GEO ID # 4700-001-0-00900

Dear Mr. Kulhavy:

Please allow this letter to serve as a formal request for the City to release the portion of the right of way where Judge Sorensen's building purportedly encroaches on the City right of way. I have attached a copy of the survey to this letter. The survey shows Judge Sorensen's property as well as the City right of way.

Please let me know if you need anything further from me at this time. Also, please let me know what you need from me in preparation for presenting this to City Counsel.

Sincerely,



P. Jacob Paschal

Cc: Judge Sorensen
P.O. Box 6725
Huntsville, Texas 77342

Leonard Schneider
Liles Parker PLLC
800 Roackmead, Dr., Suite 165
Kingwood, Texas 77339

